



MINUTES

**Of a Meeting of the Council of the City of Kenora
Tuesday, February 16, 2016 – City Council Chambers
12:00 p.m.**

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

**Staff:** Karen Brown, CAO, Rick Perchuk, Operations Manager, Lauren D’Argis, Corporate Services Manager, Heather Kasprick, Manager of Legislative Services/City Clerk, Tara Rickaby, Planning Administrator, Melissa Shaw, Planning Assistant.

## **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:-

- Give effect to new rates outlined in the revised Schedule “D” of the Tariff of Fees and Charges Bylaw for season docking spaces and mooring ball rentals
- Amend the 2015 Operating & Capital Budget to withdraw funds from the Contingency Reserve in the amount of \$600,000 with an appropriate reallocation from the Water and Sewer Reserves to offset the cost of the Cameron Bay servicing work

## **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 M. Goss declared an indirect pecuniary interest as it relates to resolution number 9 and 30 regarding docking fees as he is a renter of docking space at the Kenora Harbourfront docks.
  - Councillor S. Smith declared an indirect pecuniary interest as it relates to resolution number 16 and 30 regarding the Plantz lease agreement. Her Brother-in-law is a partner manager of Plantz.

## **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 January 19, 2016

## **Deputations**

### **Kelvin Boucher-Chicago – Emergency Shelter**

In the early '90's, Mr. Boucher-Chicago was the President of the Nechee Friendship Centre and it was located at the time on Main Street where the Bijou Restaurant now stands. At that time, many people objected to the visibility of "street people" on Main Street due to the central downtown location of the Centre. When the Lafreniere Building was purchased, the intent was to provide the shelter for the homeless people away from the downtown core, only to have the Fellowship Centre open its door within the year, thus killing the original objective of the Nechee Friendship Centre. Now 15 years later, the growing crisis of the homeless is still very visible, regardless of all the government subsidies and programs. These aboriginal people are not homeless. They all have a status card and have a First Nation they reside on but come into the City to use their monies they receive monthly.

For the last 7 years, an assembly known as Treaty 3 Grassroots Citizens Coalition Group has made an attempt to promote a solution, however, they feel their attempts continue to be ignored. Mr. Boucher-Chicago feels the problem will not go away until there is true compassion for the street person. Solution to the problem is called a traditional lifestyle. The people that prosper the most are the people who deliver those programs.

Mr. Boucher-Chicago left a copy of information on the Grassroots Citizens Coalition for Council distribution.

### **Les Livingston – Emergency Shelter**

Les Livingston was here today representing the Big Graphic of 1220 9<sup>th</sup> Street North along with Michelle Livingston who owns Island Girl located at 307 Second Street South. There is talk about a homeless shelter in the retail area of Second Street South. Mr. Livingston questioned why the downtown businesses are so quiet on this issue? How does this shelter really help? The downtown businesses already deal with shoplifting and vagrancy at high levels and now the shelter will be on their doorstep. The City has spent millions of dollars to create a retail environment to appeal to a tourist crowd and local shoppers. Tourists are fickle people. They have discretionary income and will spend where they want. If they don't like the look of an area, they will not come so our efforts at improving the business district are in vain. A business like Island Girl depends heavily on tourist and local business and Michelle has worked incredibly hard over the past three years to establish a credible business. She does not want her hard efforts to be diminished by a homeless shelter on her doorstep. This will impede her efforts and cause harm to her business.

Mr. Livingston also had permission to speak on behalf of Ted at No Frills. He is personally disgusted with the situation at his store. He said even he would not want to shop there. There are changes that he is looking to make at his store immediately to

try to help the situation as much as possible. He plans to eliminate the coins from the shopping carts, effectively giving less reason for shoppers to be approached for their money from the carts. He plans to put his own security guard right in the store as the Kenora Shoppers Mall security guards do not do enough to help the situation there and he will also keep a log of all medical calls, police calls, etc daily.

Mr. Livingston did not review the history of the Nechee Friendship Centre as it was covered in the previous deputation. He did however note that our homeless crisis is an addictions problem not a native problem. He suggested that we sell Anicinabe park to an organization for \$1.00 and build a treatment centre/homeless retreat. There is a historical connection with First Nations in our area to this land. Perhaps that connection can be leveraged to actually save some of the people.

## **Additions to the Agenda**

### **Grassy Narrows Resolution of Support**

#### **1a. Moved by C. Wasacase, Seconded by R. McMillan & Carried:-**

Whereas Grassy Narrows First Nation Water Treatment Plant requires necessary upgrades in order to ensure the quality of water for their community members; and

Whereas the Chief and Council have applied for funding for the upgrades to their water treatment facility; and

Whereas Grassy Narrows First Nation received notification that their community has been approved to proceed to the final phase of the application process to receive grant funding under the New Building Canada Fund – Small Communities Fund (SCF); and

Whereas this funding is required to upgrade their Water Treatment Plant in order to address an ongoing health and safety risk faced by their community; and

Whereas in order for the First Nation final application to be considered complete, they must include a Council resolution from a local municipality in support of the project;

Therefore be it Resolved that Council of the City of Kenora hereby supports Grassy Narrows First Nation, in principal, with their project for a water treatment plant upgrade; and further

That this is a resolution of support only and does not financially bind the Corporation of the City of Kenora to the project in any way.

### **Appointment to the Lake of the Woods Development Commission**

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

That Council hereby accepts the resignation of Bill Thompson and Lynn Moffat from the Lake of the Woods Development Commission therefore forming vacancies on this board; and further

That Council of the City of Kenora hereby appoints Colt Manson to the Lake of the Woods Development Commission for the term at the pleasure of Council.

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

#### **3. Moved by D. Reynard, Seconded by R. McMillan & Carried:-**

That Council hereby accepts the resignation of Ledger McKellar from the Keewatin Non Profit Housing Corporation therefore forming a vacancy on this board; and further

That Council of the City of Kenora hereby appoints William G. Norlen to the Keewatin Municipal Non Profit Housing Corporation for the term at the pleasure of Council.

### **Kenora Baseball League Fundraising Event**

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

That Council of the City of Kenora hereby authorizes the use of the City of Kenora's Charitable Status by the Kenora Baseball League (KBL) to apply for a fundraising event through Ford Canada to be used specifically towards the improvements to the Jaffray Melick Ball Fields.

### **2015 Strategic Plan Progress Report**

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

That Council hereby accepts the 2015 Progress Report to highlight the successful activities by City departments and agencies in accordance with the City of Kenora's Strategic Plan – Our Vision is 20/20.

### **Medical Emergency Response Agreement**

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

That Council gives three readings to a bylaw to authorize a Medical Emergency Response Agreement between the City of Kenora Fire and Emergency Services and the Kenora District Services Board for the provisions of delivering emergency medical response when necessary; and further

That By-Law Number 14-2002 be hereby repealed.

**Discussion:** A meeting was requested by Councillor Smith to discuss the strategic plan in the near future.

### **Central Community Club Building Replacement Funding**

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

That in order for Central Community Club to secure funding applications for the development and replacement of a new community club house, commitment is required from the City to invest a portion of the building costs; and further

That Council hereby approves an allocation of \$100,000.00 to be included in the 2016 budget for Central Community Club through the Community Club Reserve for the replacement of the existing Community Club Facility.

## **2016 Community Club Grants**

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

That Council of the City of Kenora receives the recommendation from the Recreation Team Leader and the Parks and Facilities Team Leader, approving the grant amount of \$8,000.00 each to Rideout, Central and Evergreen Community Clubs.

## **Seasonal Dock & Mooring Ball Rental Rates**

### **9. Moved by D. Reynard, Seconded by R. McMillan & Carried:-**

That Council gives three readings to a bylaw to authorize the increase to rental rates for our seasonal docking spaces and mooring ball rentals; 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 February 16, 2016 meeting to give effect to the new rates outlined in the revised Schedule "D"; and further

That By-law Number 2-2016 be hereby repealed.

**Discussion:** Councillor Smith requested the Parks, Beaches and Trails and the Recreation Master plan be referenced in these types of future reports.

## **2015 Recreation Department year End Report**

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

That Council receives the year-end report regarding the City of Kenora's Recreation Department's program and facilities.

## **Kenora Rowing Club Facilities & Rabbit Lake Trail Funding Application**

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

That Council authorizes a funding application to NOHFC in the amount of \$440,000 for improvements to the Kenora Rowing Club facilities and access to the building via Rabbit Lake Trail; and further

That Mayor and Council consider the inclusion of the Kenora Rowing Club and Garrow Park paving requirements in the 2016 capital budget.

**Discussion:** Councillor McMillan suggested the City consider improvements to the entrance to Garrow Park and Birchwood Crescent and it be considered in our roads plan.

## **Path of the Paddle Trailhead Location**

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

That Mayor and Council accept the request by the Path of the Paddle Association to install trailheads at Anicinabe Park and Norman Park; and further

That all associated fees for the design, development, installation, and maintenance of the trailheads be the responsibility of the Path of the Paddle Association.

**Discussion:** Councillor Smith suggested that a trailhead also be placed at the entrance of Winnipeg River launch.

### **Trans Canada Trail Concept Plan**

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

That Council repeals the current registered TCT route and replaces it with the route as per the Trans Canada Concept Plan; and further

That Council hereby approves the development of the Great Lake of the Woods Trail.

### **Zoning Bylaw Amendment Z01-16 (Emergency Shelter)**

#### **14. Moved by S. Smith, Seconded by R. McMillan**

That based on verbal (N. Normand, P. Fairfield, Y. Bearbull 9 February, 2016) and written comments (J. Chevrier 22 Dec 2015) supporting the location of emergency shelters as accessory uses, because of the proximity to services, and considering the need for the service, Council of the Corporation of the City of Kenora approves the amendment of Zoning By-law No. 101-2015 to permit Emergency Shelters in the GC-General Commercial and I – Institutional zone, as an accessory use to an office, clinic, place of assembly or recreational use facility.

**Discussion:** The resolution before us is a request to amend the Comprehensive Zoning By-law number 101-2015 to allow for an Emergency Shelter in the General Commercial and Institutional Zones. Councillor McMillan is basing his decision on the report addressing a zoning amendment at this time and not the establishment of a shelter.

Councillor McMillan supports the resolution that is based on the Kenora Planning Advisory Committee recommendation. He is basing my decision on the information that has been provided to Council, the minutes of the February 9, 2016 public meeting and deputations at today's meeting. Throughout this review he did not hear nor read that any one group or presenter is against the zoning amendment as presented. The concerns expressed refer to where the shelter may or may not be located should the requested amendment be passed. There is also a request to ensure site plan controls and not allow the shelter within the BIZ area particularly Second and Main Street. The question at hand is the requested amendment.

As Councillor McMillan understands it, Council has three options, with respect to the decision on the amendment for emergency shelters. They can approve the amendment, they can refuse the amendment or they could table the decision for more information/study. Clarity will be required as to what additional information/study is required in order to bring a recommendation forward. Councillor McMillan clarified again that he does support the amendment. To further support his decision, he referenced the information contained within the 2014 Provincial Policy Statement and; the City of Kenora Official Plan Policies. The proposed zoning by-law amendment conforms.

Councillor Wasacase commented that this is our opportunity with people who are suffering from homelessness. People who visit that centre who have been suffering have received care from caring people who are at the fellowship center. There have been many that have moved on to a productive life and this is another opportunity for them to be given a chance to move forward. The efforts are working and this is an opportunity for us to enhance and move forward with it. Nechee Friendship Centre sees it and deals with it all day. They help people move along with families and as individuals. There are people at the Fellowship Centre who are non-native who are benefitting from the facility now.

Councillor Reynard expressed that everyone understands the importance of a shelter in our community. His concern is when we do this we want to do this right so that everyone benefits. Additional information is coming through and he wants to see success from the start.

Councillor Goss agrees with the concept and understands the great need for the services in the downtown core. Does it cross our progress on what we have been doing with the downtown development? We have been working hard to develop business and job opportunities in the downtown. The business and social mix is a delicate balance. The concept is 100% but fearful of moving backwards in the downtown community.

Councillor Roussin agrees that there is a need for providing these services, however, the way it is written right now he can't support that. General rezoning for a whole area and does not set any precedence for moving forward in a better way. There is reference made to the Provincial Policy Statement and quotes have been used provided by the provincial government for all over Ontario. We need to be careful on how we apply the property policy statement recommendations. In Kenora our main business area is within a five block area. In Thunder Bay they have huge shopping area. They don't necessarily locate these in a main shopping area, even though it is allowed in a general commercial zone area. In planning we should restrict certain developments in the policy statements and not move too quickly on where we will allow certain things in general commercial areas. Councillor Roussin stated that it is time we sit down and plan this out correctly. Those services do not necessarily have to be right downtown. There are areas where we can provide a better service for those people. A lot of these people are not homeless. They do have homes. In the Homeless and Behavioural Issues plan there were stats and some of the issues we are still facing today. The Federal and Provincial government is finally opening their purses on housing, homelessness and shelters and we need to do this right. We need to sit down and talk with downtown businesses to receive feedback.

Councillor Smith commended the Friendship Centre for stepping up and trying to fill a void in our community. They need to be involved in the discussions as we move forward.

Councillor Wasacase wanted to clarify that the Fellowship Centre certainly has been doing a lot of work and those efforts have been working. Councillor Wasacase has been in Kenora since 1958 and has had many opportunities to talk to people. There are many First Nations peoples receiving an education through the Seven Generations Education Centre. Native women are caring for native women. There is care for men through the Centre in Keewatin. There is opportunity for us to continue to make this grow. In the

Downtown area it is an opportunity to be part of a positive process of change. If we delay, while we have opportunities with partners who are ready to fund it, we may lose this chance. When it happens we will work together and it is important for us to allow ourselves to continue to move to create positive process.

Mayor Canfield referenced the Planning Act and the ability to have these in these areas. He stated that is there a perfect place for it – no. The fear is and the fact is that we have been talking about it for years and have not made any progress. The emergency shelter is closing in in the spring. We have people who are willing to take over the emergency shelter. It doesn't matter where it goes, it will never be the right place and many will never be happy. Kelvin (Boucher-Chicago) touched on some of the solutions are the traditional ways. We keep making the same mistakes over and over. We have so many organizations to pull together and who keep trying to make a difference. If the emergency shelter closes we now we have a bigger problem.

Councillor Roussin referenced the Provincial Policy Statement and early recommendations only. He suggested we had better sit down and ensure this will work in certain areas. It will never be in the right place but if you don't plan now you will be sure to fail. Decide what is best and move ahead. Want to plan to succeed. There is not enough time to plan a strategy that will work.

### **Introduce a Motion to Defer Motion #14 & 29**

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

That Motion #14 and #29 on today's agenda with respect to approving a bylaw zoning amendment (Z01-16 Emergency Shelters) be hereby tabled to allow time to obtain a better understanding of the potential impacts to the Commercial and Industrial zones, as well as the Harbourtown Centre area; and further

**That this matter be deferred indefinitely.**

Tara Rickaby, Planning Administrator advised that the Clerk needs to prepare a record of this proposed amendment that includes every sheet of paper, every record pertaining to it as the Planning Act now requires this. The Ontario Municipal Board and the Planning Act says they have to consider everything that Council considers. Anything you have heard, and you have seen, goes to the OMB when an appeal is filed.

Councillor Roussin stated that the OMB, Planning Act and Provincial Policy say "allow" and if we say now we do, then let's do it right. It is the interpretation of the Planning Act and the Provincial Policy Statement we need to get right.

Tara Rickaby stated that the mechanism is an appeal of council's decision. Deferring is not something that can be appealed, however, there is a time limit for a decision. Once asking for more time for a decision, then there is no appeal process unless you do not make a decision in 180 days.

### **Request to Purchase Municipal Property - Green**

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



That the Council of the City of Kenora hereby declares a portion of a lane abutting Plan M63 Lots 53 and 54 remainder Parcel 4270, as surplus to the needs of the municipality; That the purchaser must make formal application to purchase the lands; 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 that if a survey is required, the City of Kenora will issue instructions; 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 Owen Cleve Green, being the property owner, as a lot addition (consolidation via merger agreement) for a sum of \$1,000 or market value (established by Century 21 – Reynard Real Estate), whichever is more, plus survey and all other associated costs; and further

That if required in order to consolidate the entire subject property, a deeming by-law, to deem Lots 63 and 64 on Plan M63, to no longer be lots within the subdivision; all costs associated with the By-law to be borne by the Applicant.

**Lease Agreement for Municipally owned land with Plantz**

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

That Resolution Number 25 of the October 20, 2015 meeting of Council of the City of Kenora, Council authorized that Mayor and Clerk be authorized to enter into a lease agreement with 1855092 Ontario Ltd. for municipally owned land fronting the Plantz parcel; and further

That such lease agreement is now ready for execution; therefore Council hereby authorizes that the appropriate bylaw and agreement be executed for this purpose.

| <b>Recorded Vote</b> | <b>AYE</b> | <b>NAY</b> | <b>Dec. of Interest</b> | <b>Absent</b> |
|----------------------|------------|------------|-------------------------|---------------|
| Councillor Goss      | <b>X</b>   |            |                         |               |
| Councillor McMillan  | <b>X</b>   |            |                         |               |
| Councillor Reynard   | <b>X</b>   |            |                         |               |
| Councillor Roussin   | <b>X</b>   |            |                         |               |
| Councillor Smith     |            |            | <b>X</b>                |               |
| Councillor Wasacase  | <b>X</b>   |            |                         |               |
| Mayor Canfield       | <b>X</b>   |            |                         |               |

**Accept ownership of certain roads and lanes**

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

That Council gives three readings to a bylaw to accept ownership of certain roads and lanes on Plan M63 (PINs 42168-0185, 42168-0471) portions of First Avenue South and former spur tracks (42166-0888, 42168-0887, 42166-0079, 42165-0414 and 42165-0413) and assumes them as public highways for municipal purposes; and further

That by owning and assuming the roads/lanes, the City of Kenora is not bound to develop or maintain any road/lane which is not already open and maintained by the City of Kenora; and further

That Council gives three readings to a bylaw to assume Second Street and Third Street on Plan M 133 (PINs 42180-2333 and 2334, which form a portion of property to be transferred to abutting property owners, 2428 (laneway) and 2331 – Wide Street.

### **Cameron Bay Servicing Budget Amendment**

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

Whereas Council authorized the allocation of \$600,000 in the 2015 budget from the Water & Sewer Reserves for the supply of Water and Sewer servicing to and across Cameron Bay; and

Whereas it has been deemed necessary to reallocate this funding project through the Contingency Reserve rather than the Water and Sewer Reserves;

Now Therefore Be it Resolved that in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2015 Operating & Capital Budget at its February 16, 2016 meeting to withdraw funds from the Contingency Reserve in the amount of \$600,000 with an appropriate reallocation from the Water and Sewer Reserves to offset the cost of this work; and further

That Council gives three readings to a by-law to amend the 2015 budget for this purpose.

### **FedNor Funding Amendment Agreement - Strat Plan**

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

That Council gives three readings to a by-law to authorize the execution of an amended funding agreement between Industry Canada (FedNor) and the Corporation of the City of Kenora; and further

That the CAO be authorized to execute this agreement.

### **Health Care Resolution of Support**

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

Whereas Ontario's growing and aging population is putting an increasing strain on our publicly-funded health care system; and

Whereas since February 2015, the Ontario government has made an almost 7 per cent unilateral cut to physician services expenditures which cover all the care doctors provide to patients - including cuts to programs which are specifically designed to act as Incentives for physicians to practice in rural areas; and

Whereas the decisions Ontario makes today will impact patients' access to quality care in the years to come and these cuts will threaten access to the quality, patient-focused care Ontarians need and expect; and

Whereas Ontario is experiencing a growing rural population as retirees move to the countryside; and

Whereas many rural municipalities in Ontario have formed physician recruitment and retention committees and strategies to deal with the reality of physician retirements and shortages; and

Whereas rural areas in Ontario are already at a distinct disadvantage in recruiting family physicians due to a number of factors;

Now Therefore be it Resolved That in an effort to retain and attract family physicians to Northwestern Ontario, the City of Kenora hereby requests that; the Minister of Health and Long Term Care reinstate incentives for physicians to practice in rural areas of Ontario; and that the Minister return to the table with Ontario's doctors and work together through mediation / arbitration to reach a fair deal that protects the quality, patient-focused care Ontario's families deserve; and further

That a copy of this Resolution be sent to the Premier of Ontario, Minister of Health and Long Term Care, MPP Sarah Campbell, MP Bob Nault, Federal Minister of Health, Ontario and the College of Physicians and Surgeons and Ogichidaa Warren White, Grand Council Treaty #3.

### **Agreement with Eiffage for Keewatin Channel Bridge works**

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

That further to Council accepting the tender of Eiffage Innovative Canada Inc. related to the Keewatin Channel Bridge Rehabilitation, authorization be and is hereby given for the Mayor and Clerk to execute an agreement between the Corporation of the City of Kenora and Eiffage Innovative Canada Inc.; and further

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

### **Lease Renewal with Kenora Condominium Corp #2**

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

That Council authorizes the execution of a lease renewal agreement with Kenora Condominium Corporation No. 2 for the use of a portion of the Colonization Road allowance for parking purposes; and further

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

### **Funding Agreement for the Starter Company Program /NWBC**

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

That Council gives three readings to a by-law to authorize the execution of an agreement between the Minister of Economic, Development Trade and Employment and

the Northwest Business Centre for the provision of the Starter Company Program; and further

That the CAO be authorized to execute this agreement.

### **Funding Agreement for the Summer Company Program /NWBC**

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

That Council gives three readings to a by-law to authorize the execution of an agreement between the Minister of Economic, Development Trade and Employment and the Corporation of the City of Kenora for the provision of the Summer Company Program; and further

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

### **Kenora Rotary Goodwill Geyser MOU**

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

That Council hereby authorizes the Mayor and Clerk to enter into a Memorandum of Understanding (MOU) between the Corporation of the City of Kenora and the Rotary Club of Kenora for maintenance and operation of the Goodwill Geyser to continue to be provided by the City of Kenora; and further

That a review of the agreement will take place any time that a major overhaul or pump replacement is required, or in ten (10) years, with period ending February 16<sup>th</sup> , 2025, whichever comes first.

### **Various Committee & Board Minutes**

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

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

- October 28 & December 9 (regular & special meeting) – Kenora Public Library Board
- January 6 – Kenora Urban Trails Committee
- January 13 – Accessibility Advisory Committee
- January 20 – Heritage Kenora Committee
- January 20 – Environmental Advisory Committee
- January 28 – Lake of the Woods Museum Board; and

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

- August 18 & December 15 – Planning Advisory Committee
- December 10 – Kenora District Services Board; and further

That these Minutes be circulated and ordered filed.

### **Water & Wastewater Systems Monthly Report**

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

That Council of the City of Kenora hereby accepts the December 2015 Kenora Water and Wastewater Systems Monthly Summary Report, as prepared by City administration.

### **Parks Public Washroom Contract**

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

That three (3) Tenders for the Parks Public Washroom Contract to provide all labour, materials and equipment necessary for the execution of works for the period 2016 - 2018, as specified, be hereby received; and further

That the lowest submission from New System Building & Property Services Ltd., in the amount of \$63,291.00 + HST (\$21,097.00 + HST, per year), be hereby accepted.

### **Bylaw**

#### **29. Moved by R. McMillan, Seconded by M. Goss (deferred)**

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

**#9-2016** – Zoning Bylaw Amendment Z01-16 (Emergency Shelters)

### **Bylaws**

#### **30. Moved by C. Wasacase, Seconded by R. McMillan & 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:~

- #6-2016** – Confirm the proceedings of Council
- #7-2016** – Medical Emergency Response Agreement
- #8-2016** – Tariff of Fees and Charges
- #10-2016** – Lease Agreement with Plantz
- #11-2016** – Assumption of Roads & Lanes
- #12-2016** – Assume Second Street & Third Street
- #13-2016** – Cameron Bay Servicing Budget Amendment
- #14-2016** – FedNor Funding Agreement amendment
- #15-2016** – Agreement with Eiffage Construction for Keewatin Channel Bridge
- #16-2016** – Kenora Condominium Corp #2 Lease Agreement
- #17-2016** – Funding Agreement for NWBC Starter Company
- #18-2016** – Funding Agreement for NWBC Summer Company
- #19-2016** – Kenora Rotary Club MOU

**Councillor Smith declared an indirect pecuniary interest on bylaw number 10-2016 and Councillor Goss declared an indirect pecuniary interest on bylaw number 8-2016**

### **Notices of Motion**

None

**Proclamations**

- Red Cross Month – March 2016

**Announcements**

**The following was highlighted by Council:**

1. Councillor Reynard highlighted some great programs at the Lake of the Woods Museum that are running currently. "We Are What We Eat" is a program that demonstrates different nationalities that solicits different people throughout the community and provides active demonstration on the various ethnic foods. Participants get to eat all the great food at the end of each session. To date, all of the sessions have sold out almost immediately. The second is a Photos Café where they set out all the old photos going back from years and sit and listen to people talk about the photos. There is two more coming up. This Thursday is a "Service and Volunteer Organization" photo session and next Thursday is Coney Island and Summer Beach photos. Councillor Reynard expressed that it is a lot of fun and great work has been done by the Museum staff who are very enthusiastic for these programs.

**Close of Meeting**

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

That this meeting be now declared closed at 1:18 p.m.

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

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

**Of.....2016**

.....  
**Mayor**

.....  
**City Clerk**