



MINUTES

**Of a Meeting of the Council of the City of Kenora
Tuesday, September 13, 2016 – City Council Chambers
12:00 p.m.**

~~~~~

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

**Staff:** Karen Brown, CAO, Heather Kasprick, City Clerk, Andrew Glassco, Manager of Community & Development Services

### **Call to Order**

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

**N/A**

### **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 4 regarding the Police Services Board as it relates to his spouse who is a member of the Police Services Board and she receives remuneration as a Police Services Board member.

### **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 August 23, 2016
- Special Meeting held September 6, 2016

## **Deputations**

None

## **Additions to the Agenda**

None

## **Flag Protocol Policy**

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

That Council approves a new Flag Protocol Policy #CC 11-1 to recognize flag raising ceremonies and half-mast protocols for City owned facilities; and further

That Council gives three readings to a by-law to amend the City Comprehensive Policy Manual for this purpose.

## **Healthy Meeting & Events Policy**

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

That Council hereby approves a new Kenora Healthy Meetings and Events Policy #HR 2-25 to recognize healthy eating in the workplace; and further

That Council gives three readings to a by-law to amend the City Policy Manual for this purpose.

## **July 2016 Financial Statements**

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

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

## **Truth and Reconciliation Report and Calls to Action**

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

That Council hereby approves the development of a cultural sensitivity training program for staff and Council; and further

That Council hereby directs staff to proceed with a Reconciliation Framework to serve as a strategy to realize the TRC Calls to Action and strengthen relationships with First Nations and urban Aboriginal peoples.

## **Anicinabe Park Stage NOHFC Application**

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

That Council hereby approves the City of Kenora as the applicant for a NOHFC grant in the amount of up to \$50,000 for the building and installation of the Anicinabe Park Stage.

## **Community Capital Program Project Application**

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

Whereas the Ontario150 Community Capital Program grant application period ends on September 14<sup>th</sup>; and

Whereas municipalities may apply for one project under the Community Capital Program;

Now Therefore let it be Resolved that Council directs staff to apply for funding under the Community Capital Program for the Garrow Park play structure project.

### **Free Venue Rental Policy**

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

That Council hereby approves a new Free Venue Rental Policy #RS 1-4; and further

That Council gives three readings to a by-law to amend the City Policy Manual for this purpose.

### **Rotary Splash Park MOU**

#### **9. 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, effective September 13, 2016 meeting of Council; and further

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

### **Cornerstone Lease Agreement**

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

That Council gives three readings to a by-law to authorize the execution of a lease agreement between the Corporation of the City of Kenora and Douglas Keshen for a patio deck located at 154 Main Street South; and further

That this agreement be authorized for a five year period commencing June 1, 2016 and ending May 31, 2021 at the annual ongoing rate each year for large patios as per the City's tariff of fees by-law.

### **Provincial Offences Write-Offs**

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

That Council of the City of Kenora hereby approves the write off receivables list from the Provincial Offences department for the period of January 1, 2009 to December 31, 2009 in the amount of \$42,081.75.

### **Keewatin Curling Club Request**

#### **12. 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 Keewatin Curling Club to apply for grants to be used to offset

their share of costs associated with the roof replacement at the Keewatin Memorial Arena/Keewatin Curling Club.

### **Various Committee Minutes**

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

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

- June 28 – District of Kenora Home for the Aged Board of Management ; and further

That these Minutes be circulated and ordered filed.

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

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

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

### **7<sup>th</sup> Avenue Bridge Replacement Consulting Services Award**

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

That engineering consulting services for the 7<sup>th</sup> Avenue South bridge project be awarded to the KGS Group of Winnipeg in a total upset limit of \$218,254 based on a an anticipated cost for pre-design, design and tender creation cost of \$127,788 plus HST in 2016 and \$21,119 plus HST in 2017 and contract administration and inspection costs associated with the construction phase of the project in an amount of \$69,347 plus HST, should the construction phase of the project proceed in 2017.

### **Coney Island North Shore Public Dock Tender Award**

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

That Council hereby accepts the tender price submitted by DTL Carpentry of Kenora, in the amount of \$251,300.00, plus applicable taxes, for the Design/Build of Coney Island North Shore Public Dock.

### **Keewatin Arena Metal Roof Installation Tender**

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

That Council hereby accepts the bid price submitted by Pre-Con Builders Ltd., in the amount of \$347,422.00, for the Keewatin Arena Metal Roof Installation.

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

#### **18. Moved by S. Smith, 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:~

**#102-2016** – Confirm the proceedings of Council

**#103-2016** – Flag Protocol Policy

**#104-2016** – Healthy Meeting & Events Policy

- #105-2016** – Free Venue Rental Policy
- #106-2016** – Rotary Splash Park MOU
- #107-2016** – Cornerstone Lease Agreement

## **Notices of Motion**

### **Event Centre**

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

Whereas at the June 19, 2016 meeting of Council, a request was made to Council, from a staff perspective, asking what other information Council needs to help them make their decision on the Events Centre Project.;

Whereas at the June 19, 2016 meeting of Council, it was confirmed that the senior managers would independently identify the top 10 projects as seen by administration and that they would work toward developing a report that would come forward at the August Committee of the Whole meeting;

Whereas it was noted, at this meeting, that Council wishes to speak to the Minister responsible at AMO, regarding funding opportunities for this type of project and, that Council wants to understand the phase II asset management plan, as well as the status of casino development prior to moving forward;

Whereas at the August 9, 2016 Committee of the Whole meeting the co-chairs of the Event Centre Committee did make a deputation to Council as a last opportunity to address any concerns and offer assistance to aid Council's decision and; to respectfully request that Council make a decision as to whether or not they support this project in particular a second ice surface;

Whereas during the discussion at the August 9, 2016 Committee of the Whole meeting a further request was made to bring forward the Kenora Event Centre Schematic Design and Business Case report, including updated information addressing the analysis of capital costs should a decision be made to phase in the construction of the facility, for discussion and deliberation;

Therefore be it resolved that this report come forward for discussion and deliberation at the September 13, 2016 council meeting. The purpose being to provide clear direction to the Event Centre Committee, City of Kenora staff and our community of either Council's support for the project or a decision to not proceed.

That should Council decide on continued support the debate would provide the opportunity to provide direction as to how the project would proceed either in part or in whole, dependent upon government funding, conditional on local fundraising or, scaling back the project to reduce the capital investment.

#### **Discussion:**

Councillor Smith made a point of order comment. The resolution is still sitting under 'notice of motion' with no notice to the public and the Clerk agreed that this is not clear in the procedural bylaw and this needs to be amended to reflect this order.

Councillor McMillan suggested a dialogue with Council to look at aspects of the project as the Events Centre committee has done their job. Does Council support this project or will it not be approved or supported. Councillor McMillan is asking Council to make a decision on the project.

Councillor Roussin requested that this matter be deferred as there are several items in the asset management plan that needs to be addressed with several projects. He is not prepared to commit one way or another to move ahead until they have a clear picture on how the project will affect tax rates moving forward.

Mayor Canfield advised that there is another option. There is a group coming which is a system which could change the project. The City needs more ice time and this other option of a system is a more efficient system and more economical to run.

Councillor Goss is still not satisfied that the demographics study if there is demonstration that we need that additional ice surface and continue to grow at a cost recovery basis.

Councillor Smith noted that it is important that this comes forward during budget time and in addition to the asset management plan review. When looking at the demographics she is not confident that the needs are there.

Councillor Reynard noted that we have never had this kind of discussion on it. Facts are coming out that aren't directly related to this project. This process has not been rushed through as it started many years ago. It has been thoughtful process and the information is before us. The committee was struck and they built their vision on that if the community could have everything this is the model it would look like. We cannot move programs forward in this community with the facilities that we currently have. It is important to continue to explore the project and have all the facts come forward as we likely won't see the funding that is coming available over the next several years for recreation projects.

Councillor Wasacase noted that we need to keep building partnerships for recreation and it is an exciting time to look at this project.

Councillor McMillan noted that the performing arts component may be supported with the new development, but would like Council to look at the second ice surface component and move this aspect forward at a minimum. Councillor McMillan requested Council to agree to moving to the next steps on a second ice surface.

Mayor Canfield noted that we will be having a meeting with the alternate to the second ice surface in a few weeks and we should continue to look at the second ice surface. The discussion will continue with the meeting at the beginning of October.

## **Proclamations**

- National Occupational Therapy Month

## **Announcements**

**The following was highlighted by Council:**

1. Councillor McMillan noted that there were resolutions on community partnerships and it bodes well for the community when we discuss volunteerism.
2. Councillor Goss expressed that as a volunteer for 35 years and value the efforts of all volunteers in the community.
3. Mayor Canfield welcomed the delegates from the Community Future Development Corporation who are here in Kenora for their conference.

**Adjourn to Closed Session**

**21. Moved by C. Wasacase, Seconded by & Carried:-**

That pursuant to Section 239 of the Municipal Act, as amended, authorization is hereby given for Council to move into a Closed Session at 12:56 p.m. to discuss items pertaining to the following:-

- Disposition of Land (1 item)**
- Personal Matter about an Identifiable Individual (1 item)**
- Education & Training Members of Council (1 item)**

**Reconvene to Open Meeting**

Council reconvenes to open session at 3:09 p.m. with no reports from its closed session.

**Close of Meeting**

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

That this meeting be now declared closed at 3:09 p.m.

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

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

**Of.....2016**

.....  
**Mayor**

.....  
**City Clerk**