



# MINUTES

**Of a Meeting of the Council of the City of Kenora  
Tuesday, April 18, 2017 – 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 L. Roussin, Councillor S. Smith, Councillor C. Wasacase

**Regrets:** Councillor D. Reynard

**Staff:** Karen Brown, CAO, Heather Kasprick, City Clerk, Todd Skene, Manager of Fire & Emergency Services

## **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:-

- To amend its 2017 Capital Budget to commit funds from the Roads Reserve in the amount of \$162,063.00 to the Seventh Ave. and Coker Bailey Bridge designs
- To pass a by-law setting out Council remuneration rates for 2016 and 2017
- To amend its 2016 Operating and Capital Budget for an allocation of up to \$291,279.35 to be funded through the Contingency Reserves for costs to repair culverts and roads as a result of the June 25, 2016 flooding event

## **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 resolution number 17 regarding the Police Services Board Committee minutes as it relates to the Police Services Board and his spouse who is a member of the Board and receives remuneration.

## **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:-

Regular Council – March 21, 2017

## **Deputations**

None

## **Additions to the Agenda**

None

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

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

That Council accepts the resignation of Robert Kitowski from the Lake of the Woods Development Commission effective immediately; and further

That Council hereby appoints Jeff Kurtz and Crystal Kast to the Lake of the Woods Development Commission for a term at the pleasure of Council.

## **Appointment to the Planning Advisory Committee**

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

That Council accepts the resignation of David Blake from the Kenora Planning Advisory Committee effective immediately; and further

That Council hereby appoints Bev Richards to the Kenora Planning Advisory Committee for a term at the pleasure of Council.

## **Budget Amendment – 7<sup>th</sup> Avenue & Coker Baily Bridge Designs**

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

That Council hereby approves a re-allocation of \$162,063.00 to be funded through the Roads Reserves for the design of improvements to the Seventh Ave. and Coker Bailey bridges; and further

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2017 Capital Budget at its April 18, 2017 meeting to commit funds from the Roads Reserve in the amount of \$162,063.00 to the Seventh Ave. and Coker Bailey Bridge designs; and further

That Council gives three readings to a by-law to amend the 2017 budget for this purpose.

## **Council Remuneration**

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

That Council hereby approves Council Remuneration to be set at the following rates effective 1 January 2016:

|         | <b>Annual<br/>Remuneration</b> | <b>Per<br/>Diems</b> |
|---------|--------------------------------|----------------------|
| Mayor   | \$ 32,439                      | \$ 178               |
| Council | \$ 16,220                      | \$ 178               |

; and further

That Council hereby approves Council Remuneration to be set at the following rates effective 1 January 2017:

|         | <b>Annual<br/>Remuneration</b> | <b>Per<br/>Diems</b> |
|---------|--------------------------------|----------------------|
| Mayor   | \$ 32,926                      | \$ 181               |
| Council | \$ 16,463                      | \$ 181               |

; and further

That in accordance with Notice By-law #144-2007, notice is hereby given that Council intends to pass a by-law setting out Council remuneration rates for 2016 and 2017 at its April 18<sup>th</sup>, 2017 meeting; and further

That the appropriate by-law be passed for this purpose.

**Budget Amendment – June 26, 2016 Flooding Event**  
**6. Moved by S. Smith, Seconded by M. Goss & Carried:-**

That Council hereby approves an allocation of up to \$291,279.35 to be funded through the Contingency Reserves for costs to repair culverts and roads as a result of the June 25, 2016 flooding event; and further

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2016 Operating and Capital Budget at its April 18<sup>th</sup>, 2017 meeting for this purpose; and further

That Council gives three readings to a by-law to amend the 2016 budget for this purpose.

**Park Street Parking Lot Rates**  
**7. Moved by M. Goss, Seconded by S. Smith & Carried:-**

That Council establishes the parking lot fees for the new Park Street Parking Lot based on both long term and short term parking; and further

That long term parking be established at \$50.00 plus HST per month and the short term parking be in accordance with our metered parking rates at \$1.00 per hour; and further

That three readings be given to a bylaw to amend bylaw #66-2006 to reflect this new parking lot and rates.

### **Appointment to Reconciliation Kenora**

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

That Council hereby appoints Councillor Colin Wasacase and the alternate of Councillor Rory McMillan to Reconciliation Kenora for a term at the pleasure of Council.

### **Mount Evergreen Ski Club Application to RBC Day of Service Grant**

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

That the Council of the City of Kenora supports Mount Evergreen Ski Club's request to name the City of Kenora as a sponsor in their application for funds through the RBC Day of Service Grant in the amount of \$2,000 to be used to clean up the Mount Evergreen Ski Hill.

### **Yard Maintenance Bylaw**

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

That Council hereby authorizes a new Yard Maintenance, Storage and Anti-littering Bylaw which regulates yard maintenance, storage and litter on property; and further

That an application be made to the Regional Senior Justice, Ontario Court of Justice, Northwest Region, for an Order approving the set fines for the offences under the new bylaw which is attached as "Schedule A" to this Resolution; and further

That the City Clerk is authorized to make any changes that may be required by the Ministry of the Attorney General or the Regional Senior Justice to obtain such set fine order; and further

That bylaw number 76-2005 be hereby repealed.

### **D-14-17-02 – 65 Goss Road Zoning Bylaw Amendment**

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

That Council hereby accepts the recommendation of the Planning Advisory Committee (PAC) and approves application D14-17-02, to amend the Zoning By-law to include "Commercial Storage Facility" as a permitted use for the northern 70.8 metre portion of the subject lot, in addition to the permitted uses of the rural zone; and further

That the appropriate bylaw be passed for this purpose.

### **NOHFC Amended Agreement – Community Capacity**

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

That Council gives three readings to a bylaw to execute an agreement between the Corporation of the City of Kenora and the Northern Ontario Heritage Fund Corporation (NOHFC) for the provision of site improvements to the Kenora Rowing Club in preparation to host the 2017 Canada Summer Games Rowing Venue; and further

That the CAO be authorized to execute this agreement.

### **Open Air Burning Bylaw Set Fines Amendment**

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

That three readings be given to an amending bylaw to bylaw number 71-2016, to Establish Rules and Regulations for the purpose of regulating Open Air Burning in the City of Kenora; and further

That the City Clerk is authorized to file an amended application to the Regional Senior Justice, Ontario Court of Justice, Northwest Region, for an Order approving set fines for By-law Number 71-2016, as amended, and to make any further changes that may be required by the Ministry of the Attorney General or the Regional Senior Justice to obtain such set fine order.

### **Parks Bylaw Set Fines Amendment**

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

That three readings be given to an amending bylaw to bylaw number 34-2015, to Regulate Parks in the City of Kenora; and further

That the City Clerk is authorized to file an amended application to the Regional Senior Justice, Ontario Court of Justice, Northwest Region, for an Order approving set fines for By-law Number 34-2015, as amended, and to make any further changes that may be required by the Ministry of the Attorney General or the Regional Senior Justice to obtain such set fine order; and further

That bylaw number 69-2016 be hereby repealed.

**Discussion:** Under section 48, motorized vehicles and section 49 speaks to ATV's and this should be included in the set fine order. The parks should also be signed.

### **Rowing Events on Rabbit Lake 2017**

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

That Council of the City of Kenora hereby acknowledges the rowing events between July 3<sup>rd</sup> and August 15<sup>th</sup> on Rabbit Lake in 2017:

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

1. A variance be granted for the motor size on Rabbit Lake as set out by By-law Number 153-2005 (as there is a need to operate 25-50 h.p. motors to keep up to the racing boats to ensure their safety on the water for some of the events).
2. The event buoys to be placed in the water July 3<sup>rd</sup> to August 15<sup>th</sup> inclusive and be removed the following week by the Kenora Rowing Club

3. An exemption under Noise By-law 40-2001 to the Kenora Rowing club to operate prior to 7:00 am and to have amplified sound to effectively run their event.

### **Tank Truck Delivery Policy Amendment**

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

That Council approves a revised Water Tank Truck Delivery Policy OP-2-1; and further

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

### **Various Committee Minutes**

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

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

- January 25 – Kenora Public Library Board
- February 8 – Accessibility Advisory Committee
- March 23 – Lake of the Woods Museum Board; and

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

- January 30 – District of Kenora Home for the Aged Board of Management
- February 17 – Northwestern Health Unit Board of Health
- February 21 – Planning Advisory Committee
- February 22 – Kenora Police Services Board; and further

That these Minutes be circulated and ordered filed.

**Councillor McMillan abstained.**

### **Water Wastewater Systems Monthly Summary**

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

That Council of the City of Kenora hereby accepts the February 2017 Kenora Water and Wastewater Systems Monthly Summary Report, as prepared by City administration.

### **Kenora Fire & Emergency Services First Quarter Report**

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

That Council hereby accepts the 2017 First Quarter Summary Report from the Kenora Fire and Emergency Services Department for the period of January 1 to March 31, 2017.

### **Aquatic Centre Improvements Tender Award**

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

That the City of Kenora receive and accept the bid price submitted by Sierra Construction, and amended based on revised scope of work, in the amount of

\$449,607.00 plus applicable taxes, and further that the City of Kenora approve Sierra Construction to proceed with the Aquatic Center Improvements.

### **Columbarium Inscription 2017**

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

That Council hereby accepts the quote from M.C. Delandes Monuments & Memorials in the amount of \$350.00 (primary inscription) and \$150.00 (2<sup>nd</sup> & supplement inscriptions) on each individual niche (plus applicable taxes) be accepted for a three (3) year term – 2017, 2018 and 2019.

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

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

- #44-2017 – Confirmatory
- #45-2017 - Budget Amendment – 7<sup>th</sup> Ave & Coker Bailey Bridge Designs
- #46-2017 - Council Remuneration
- #47-2017 - Budget Amendment – June 25, 2016 Flooding Event
- #48-2017 - Park Street Parking Lot Rates
- #49-2017 - Yard Maintenance Bylaw
- #50-2017 - D14-17-02 – 65 Goss Road Zoning Bylaw Amendment
- #51-2017 - NOHFC Amended Agreement – Community Capacity
- #52-2017 - Open Air Burning Bylaw Set Fines Amendment
- #53-2017 - Parks Bylaw Set Fines Amendment
- #54-2017 - Tank Truck Delivery Policy Amendment

### **Notices of Motion**

None

### **Proclamations**

- **Mental Health Week – May 1-7<sup>th</sup>**
  - o Councillor Smith referenced her work with the Northwestern Health Unit Board and some statistics. Age 10-24 compared to the rest of the province with respect to mental health and addiction and in the Northwestern Ontario area statistics are 8 times higher. Alcohol is over five times higher than the rest of the province.
- **Bladder Cancer Awareness Month – May 2017**
- **Emergency Preparedness Week – May 7-14<sup>th</sup>**

### **Announcements**

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

1. Councillor McMillan acknowledged the First Nations Hockey tournament this weekend with a significant number of visitors to our community this weekend. There was very good hockey with old timers teams, women's teams, and so many other very talented players.

2. Councillor McMillan followed up on Mental Health Week. This has a significant impact on families in our community. Everyone you meet is fighting a battle you know nothing about so be kind and sensitive with everyone you meet.
3. Mayor Canfield referenced the First Nations tournament and the amount of visitors in our community.
4. Mayor Canfield thanked Bruce Krawicki from Best Way Rentals for the 29<sup>th</sup> annual Easter Egg hunt in our community and there are a lot of families there and it is a lot of fun. This is a huge annual event for our community that many look forward to.

**Adjourn to Closed Session**

**23. Moved by L. Roussin, Seconded by R. McMillan & 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 12:29 p.m. to discuss items pertaining to the following:-

**Education & Training Members of Council (1 item)**

**Reconvene to Open Meeting**

Council reconvenes to open session at 1:41 p.m. with no reports from its closed session.

**Close of Meeting**

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

That this meeting be now declared closed at 1:42 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**