



MINUTES

**Of a Meeting of the Council of the City of Kenora
Tuesday, July 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 D. Reynard Councillor L. Roussin, Councillor S. Smith, Councillor C. Wasacase

**Staff:** Karen Brown, CAO, Heather Kasprick, City Clerk

### **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:-

- Council intends to amend its 2017 Operating & Capital Budget to withdraw funds from the IT Reserves in the amount of \$24,000 to offset the cost of an upgrade to the Sharepoint system
- Council intends to amend its 2017 Operating & Capital Budget to withdraw funds from the Solid Waste Reserve in the amount of \$29,156.00 (Pre Tax) to offset the cost of a loader HST pump replacement

### **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 R. McMillan declared an indirect pecuniary interest as it relates to resolution number 5 & 24 regarding a meeting that he was not in attendance on June 20, 2017. His spouse is a member of the Kenora Police Services Board and receives remuneration and these resolutions reference the Kenora Police Services Board.

### **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 Council - June 20, 2017

## **Deputations**

### **Marc Wermager – Road From the West and Power from Manitoba**

Mr. Wermager brought some suggestions to Council concerning the highway and the use of power from Manitoba as it seems natural to take advantage of the power from Manitoba.

He appreciates Council advocating for the two provinces to work together on accessing this power resource. He suggested that there is a Federal program, the regional electric cooperation, which is designed specifically to allow provinces to share electricity. He indicated that Ontario is joined with Quebec but not Manitoba. He urges Council to pass a resolution on this.

Mayor Canfield thanked Mr. Wermager for his presentation.

## **Additions to the Agenda**

### **1a. Moved by C. Wasacase, Seconded by L. Roussin & Carried:-**

That approval be hereby given for the following additional item to be added to today's agenda:-

1. Amended resolution for the Northern Communities Investment Readiness (NCIR) program funding application.

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

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

That Council hereby appoints Lorraine Cobiness and Ken Behrsin to the Lake of the Woods Development Commission for a term at the pleasure of Council.

## **May 2017 Financial Statements**

### **3. 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 at May 31, 2017.

## **Budget Amendment – Sharepoint Upgrade**

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

That Council hereby approves an additional allocation of \$24,000 to be funded through the IT Reserve for the purchase of licenses for an upgrade to the Sharepoint system; and

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2017 Operating & Capital Budget at its July 18, 2017 meeting to withdraw funds from the IT Reserves in the amount of \$24,000 to offset the cost of this purchase; and further

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

### **Dufresne Island Public Access and Parking Lot**

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

That approval be given in support of the Dufresne Island north side road access and parking lot project; and further

That the \$100,000 Dufresne Island Reserve, be used to assist in the funding of the project, with the balance to be covered by residents as per a local improvement process; and further

That if approval is granted for the project that Council enters into an agreement with the Minister of Transportation at a later date.

### **Budget Amendment – Loader HST Pump Replacement**

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

That Council hereby approves an additional allocation of \$29,156.00 (Pre Tax) to be funded through the Solid Waste Equipment Reserve for the purchase and install of a Replacement HST Pump (Hydrostatic Drive Pump); and further

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2017 Operating & Capital Budget at its July 18, 2017 meeting to withdraw funds from the Solid Waste Reserve in the amount of \$29,156.00 (Pre Tax) to offset the cost of this repair; and further

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

### **Angle Parking Beach Road - Amendment**

#### **7. 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 include changes to the following: Schedule "D" – 45° Angle Parking for Beach Road; and further

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

### **Ice Allocation Policy Amendment**

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

That Council gives three readings to a bylaw to authorize an amendment to the City of Kenora Ice Allocation Policy RS-1-4; and further

That bylaw number 86-2015 be hereby repealed.

### **Moratorium on New Ice Hockey Tournaments**

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

That Council imposes a moratorium on any new ice hockey tournaments, or similar type events until such time that a second ice surface is constructed at the Kenora Recreation Centre.

### **Communication Towers Policy Amendment**

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

That Council gives three readings to a bylaw to authorize an amendment to the City of Kenora Communication Towers Policy PP-1-1; and further

That by-law number 107-2009 be hereby repealed.

### **Sector Partnership Planning Grant Application**

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

That Council approves an application under the Sector Partnership Planning Grant program to receive funding for the identification of labour gaps and creation of a strategy to address needs in Kenora's hospitality sector.

### **Harbourfest Fireworks Donations**

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

That Council of the City of Kenora hereby authorizes the issuance of tax receipts for any donation of \$100 or greater made to the City of Kenora between January 1, 2017 and August 31, 2017 to be used specifically towards the 2017 26<sup>th</sup> Anniversary Harbourfest fireworks display; and further

That the City will pay the invoice(s) for the actual purchase of fireworks, including any specifically related expenditures, direct to the appropriate supplier(s) for the 2017 fireworks display to a maximum of the actual donation amounts received; and further

That the issuance of tax receipts for donations for fireworks be restricted specifically to the 2017 fireworks display in recognition of the tourism impact the event has to the City of Kenora.

### **Kenora Fire & Emergency Services 2<sup>nd</sup> Quarter Report**

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

That Council hereby accepts the 2017 Second Quarter Summary Report from the Kenora Fire and Emergency Services Department for the period of April 1 to June 30, 2017.

### **Various Committee Minutes**

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

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

- June 1 – Environmental Advisory Committee

- May 24 – Kenora Public Library Board
- June 21 – Heritage Kenora Committee
- June 29 – Lake of the Woods Museum Board; and

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

- April 13 – Kenora District Services Board
- May 16 – Planning Advisory Committee
- May 26 – Northwestern Health Unit Board of Health; and further

That these Minutes be circulated and ordered filed.

**May 2017 Water Wastewater Systems Monthly Systems Summary**  
**15. Moved by D. Reynard, Seconded by M. Goss & Carried:-**

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

**D14-17-03 Application for Temporary Use – 105 Barkman Close**  
**16. Moved by M. Goss, Seconded by D. Reynard & Carried:-**

That Council of the City of Kenora hereby accepts the recommendation of the Planning Advisory Committee to approve the Application for Temporary Use Provision, File Number D14-17-03; and further

That Council gives three readings to a by-law to allow for the use of property for a temporary term up to three (3) years, conditional upon Hydro One service connection being fully completed.

**NCIR Funding Application Amended Resolution**  
**16a. Moved by S. Smith, Seconded by M. Goss & Carried:-**

That Council of the City of Kenora approves an application to the Northern Communities Investment Readiness (NCIR) Program for the delivery of an Investment Readiness Audit; and further

That the City of Kenora confirms its financial commitment of up to \$5,000 for the project; and further

That Council hereby approves any cost overruns associated with the project.

**100 Main Street Pumping Station Electrical Upgrade RFP**  
**17. Moved by L. Roussin, Seconded by R. McMillan & Carried:-**

That the proposal submitted by Lake of the Woods Electric, in the amount \$297,000 (plus HST) Option 2 - Building Over Dry Well for the 100 Main Street Pumping Station Electrical Upgrade project be hereby accepted.

**Screened Winter Sand**  
**18. Moved by C. Wasacase, Seconded by R. McMillan & Carried:-**

That the tender from Joe Neniska & Sons for the supply, delivery and stockpile of approximately 9,500 tonnes of screened winter sand be received; and further

That the tender received from Joe Neniska & Sons in the amount of \$18.00 per tonne, HST extra, be hereby accepted.

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

#### **19. Moved by L. Roussin, 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:~

#92-2017 – Confirmatory

#93-2017 – Budget Amendment – Sharepoint Upgrade

#94-2017 – Budget Amendment – Loader HST Pump Replacement

#95-2017 – Angle Parking Beach Road – Amendment

#96-2017 – Ice Allocation Policy Amendment

#97-2017 – Communication Towers Policy Amendment

#86-2017 – D14-17-03 Application for Temporary Use – 105 Barkman Close

### **Notices of Motion**

None

### **Proclamations**

None

### **Announcements**

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

1. Councillor McMillan referenced the fires in BC and that our thoughts are with the families in that area. The public is reminded to be careful in our area as we are surrounded by forest and there is always the risk for fire. Councillor McMillan reminded everyone of the upcoming busy events that are well known in Kenora, Harbourfest and KBI and encourage everyone to attend.
2. Mayor Canfield thanked the Halley family and Halley's Camps for the donation to the City for safety rails in the Keewatin arena. He reminded everyone of the upcoming Canada Summer Games Rowing event being held on Rabbit Lake. It will be a very busy summer season and it is an exciting time in Kenora.

### **Adjourn to Closed Session**

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

That pursuant to Section 239 (3.1) of the Municipal Act, as amended, authorization is hereby given for Council to move into a Closed Session at 12:28 p.m. to discuss items pertaining to the following:-

#### **Education & Training Members of Council (2 items)**

**Reconvene to Open Meeting**

Council reconvenes to open session at 3:18 p.m. with no reports from its closed session.

**Close of Meeting**

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

That this meeting be now declared closed at 3:18 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**