



City of Kenora
Committee of the Whole
Minutes
Tuesday, May 9, 2017
9:00 a.m.
City Hall Council Chambers

Present: Mayor David Canfield
Councillor Mort Goss
Councillor Rory McMillan
Councillor Dan Reynard
Councillor Sharon Smith
Councillor Colin Wasacase

Regrets: Councillor Louis Roussin

Staff: Karen Brown, CAO, Heather Kasprick, City Clerk, Heather Lajeunesse, Deputy Clerk, Jeff Hawley, Operations & Infrastructure Manager, Charlotte Edie, Municipal Treasurer, James Tkachyk, Parks & Facilities Division Lead, Jon Ranger, Budget & Special Projects Officer

A. Public Information Notices

As required under Notice By-law #144 -2007, the public is advised of Council's intention to adopt the following at its May 16, 2017 meeting:-

- Council intends to formally adopt the 2017 Business Improvement Board Levy
- Council intends to amend its 2016 Capital Budget to commit funds from the Roads Reserve in the amount of \$62,936.46 to the Seventh Avenue Bridge design
- Council intends to formally adopt the 2017 Solid Waste Utility Budget
- Council intends to formally adopt the 2017 Water and Wastewater Utility Budget
- Council will establish parking lot rates for the First Avenue South long term parking for Coney Island residents
- Council will amend their summer meeting calendar to remove the month of August from their meeting series
- Council will approve a re-allocation of \$30,000.00 to be funded through the contingency reserves for completing the Anicinabe BBQ pit improvements project

B. Declaration of Pecuniary Interest & the General Nature Thereof

- 1) On Today's Agenda**
- 2) From a Meeting at which a Member was not in Attendance.**

There were none declared.

C. Confirmation of Previous Committee Minutes

Resolution #1 - Moved by Councillor R. McMillan, Seconded by C. Wasacase & Carried

That the Minutes from the last regular Committee of the Whole Meeting held April 11, 2017 and the Special Committee of the Whole meeting held April 18, 2017 be confirmed as written and filed.

D. Deputations/Presentations

Derrick Lamarche, OPSEU – Keeping Public Services Public

Derrick Lamarche is one of the regional mobilizer's with OPSEU for this campaign; "We Own It". Mr. Lamarche's colleague, Mike Schram, is an OPSEU member/volunteer. They are here to present and review this resolution that speaks to their own northern concern, privatization of our public assets (Keeping quality jobs, wages, and services to help grow our economy). The campaign is built on 'We built it, We paid for it, Why selling it? - Public services is not for sale because We own it!'

A growing number of communities across Ontario and around the world are standing up against privatization. Many of these communities are even taking back vital public assets and services from private companies. When public services like health care, education, and senior care remain public, the focus is on delivering high quality services to communities. When these services are privatized, private contractors focus on making profits; this means they often sacrifice quality in order to cut costs.

Several former provincial services were cut and privatized. This meant things like loss of quality service, and with the roads/highway contract a lawsuit as a result of a very serious accident due to poor maintenance standards. Places like the LCBO have high standards and consistent training for staff to ensure alcohol is properly managed. Privatized services such as this one could result in alcohol in our communities in the hands of some that should not have and the protection of the public lessened.

Quality public services help keep your communities healthy, safe and prosperous. Mounting evidence shows that privatized public services provide lower quality for a higher price.

Council thanked the group for their deputation and a copy was left with the Clerk.

Jazmin Romaniuk – Indigenous Reconciliation Street Naming Request

Jazmin Romaniuk was born and raised in Kenora. She is an ethnobotanist, and received her MSc in Biology from Lakehead University extensively studying the medicinal properties of Boreal Forest Flora. She has extensive experience working within the corporate structures to effect positive change within communities. She is the founder of the NP corporation Ekinamadiwin Healing Centre with a BOD that are concerned with healing education in Northwestern Ontario. She returned to Kenora after many years of study to help her city to heal emotionally, and specifically, from a traditional plant medicine educational perspective.

She spoke of Kenora's healing journey. She watched a documentary on CBC called Colonization Road. In Kenora, Colonization Road is very short and she is here to ask that we change the name of the road to something more appropriate in reconciliation. This one little road we can change perspective of the population in general. Part of the healing is moving little by little and changing the name Colonization Road to something more appropriate that is less offensive to the history of our residential schools. We can start to teach the public on the

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healing process. In kindness, she would like to request that the City agree to change the street sign Colonization road and she is asking that Kenora will be a leader in healing, and already, Kenora is on the Healing path.

Council thanked Jazmin for her deputation and a copy was left with the Clerk.

E. Reports:

1. Corporate Services & Strategic Initiatives

1.1 Climate Asset Management Network Grant Application

Recommendation:

That Council has approved the 2016 Asset Management Plan (AMP) for the City of Kenora as prepared by Public Sector Digest (PSD); and further

That Council has directed administration to continue to improve the data underlying the plan and strategies with which to manage the City's infrastructure; and further

That Council directs staff to apply for funding under the Climate Asset Management Network to integrate climate risks and impacts into the 2016 Asset Management Plan.

Recommendation Approved.

1.2 2016 Capital and Unusual Spending

Recommendation:

That Council hereby accepts the 2016 Capital and Unusual Spending report.

Discussion: Any money that wasn't spent in 2016 stays in reserves.

Recommendation Approved.

1.3 BIZ Levy Request

Recommendation:

That Council hereby approves the Harbourtown Centre Business Improvement Board budget request in the amount of \$39,079 for 2017; and further

That Council gives three readings to a bylaw to adopt the estimates for funds to be raised for 2017 on behalf of the Harbourtown Centre Business Improvement Board; and further

That in accordance with Notice Bylaw Number 144-2007, public notice is hereby given that Council intends to formally adopt the 2017 Business Improvement Board Levy at its May 16th meeting.

Recommendation Approved.

1.4 Budget Amendment – 7th Ave Bridge funding

Recommendation:

That Council hereby approves a re-allocation of \$62,936.46 to be funded through the Roads Reserves for the design of improvements to the Seventh Avenue bridge; and further

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that

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Council intends to amend its 2016 Capital Budget at its May 16, 2017 meeting to commit funds from the Roads Reserve in the amount of \$62,936.46 to the Seventh Avenue Bridge design; and further

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

Recommendation Approved.

1.5 2017 Budget Approval – Solid Waste

Recommendation:

That Council hereby approves the 2017 Solid Waste Utility Budget; and further

That Council hereby authorizes City administration to proceed with the implementation of all budget related decisions in accordance with those reflected within the Solid Waste Budgets; and further

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to formally adopt the 2017 Solid Waste Utility Budget by bylaw at its May 16th Council Meeting; and further

That the appropriate bylaw be passed for this purpose.

Recommendation Approved.

1.6 2017 Budget Approval – Water and Wastewater

Recommendation:

That Council hereby approves the 2017 Water and Wastewater Utility Budget; and further

That Council hereby authorizes City administration to proceed with the implementation of all budget related decisions in accordance with those reflected within the Water & Wastewater Budgets; and further

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to formally adopt the 2017 Water and Wastewater Utility Budget by bylaw at its May 16th Council Meeting; and further

That the appropriate bylaw be passed for this purpose.

Recommendation Approved.

1.7 Section 357 Tax Rebates

Recommendation:

That Council hereby approves Section 357 tax adjustments with potential refunds totaling \$15,493.46.

Recommendation Approved.

1.8 Kenora Rowing Club Community Foundation Application

Recommendation:

That the Council of the City of Kenora supports the Kenora Rowing Club's request to name the City of Kenora as a sponsor in their application for funds through the Kenora & Lake of the

Woods Regional Community Foundation – Canada 150 Legacy Project for a legacy video of the Canada Summer Games as well as activities sponsored by the Lake of the Woods Museum and the Lake of the Woods Arts Community.

Recommendation Approved.

Discussion: Council wanted to ensure that it is clear with the group that if the grant is not approved for the funding, they would have to find other funding or the project would not go forward as the City would not fund this as we already have significant strains on the 2017 operating budget.

1.9 Coney Island Resident Parking

Recommendation:

That Council establishes the parking lot fee for the First Avenue South long term parking lot for Coney Island residents; and further

That long term parking be established at \$50.00 per month plus HST; and further

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

Recommendation Approved.

Discussion: Council referenced that the importance here is the enforcement in the Lakeside area. Vehicles are left for weeks at a time on various streets and we need to enforce the bylaws with regards to parking in this area. This includes the docking in all areas throughout the City.

1.10 Summer Council Meeting Schedule

Recommendation:

That Council hereby authorizes the deletion of the August Committee of the Whole meeting on Tuesday, August 8, 2017 at 9:00 a.m. and the August Council meeting on Tuesday, August 22, 2017 at 12:00 p.m. from the 2017 Council meeting calendar; and further

That a special meeting of Council will be called in the event of any urgent matters that may arise.

Recommendation Approved.

2. Fire & Emergency Services

No Reports

3. Operations & Infrastructure

3.1 Grinder Pump Service Monthly Fee

Grinder Pump Service Monthly Fee agenda item 3.1 was removed from the agenda at the request of the Operations Manager.

3.2 Municipal Road Works Tender Award

Recommendation:

That the tender submitted by Moncrief Construction, in the amount \$1,246,155.85 (plus HST) for the 2017 Municipal Road Works be hereby accepted.

Recommendation Approved.

4. Community & Development Services

4.1 Budget Amendment - Anicinabe Park BBQ Pit Improvements

Recommendation:

That Council hereby approves an additional appropriation of \$30,000 from the City's contingency reserve to complete the Anicinabe BBQ Pit Improvements project; 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 May 16th, 2017 meeting for this purpose; and further

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

Recommendation Approved.

4.2 Museum Design Services

Recommendation:

That Council hereby approves that Nelson Architecture be retained for the completed design work for the Lake of the Woods Museum's art gallery project, as provided for in the original Request for Proposals for the Feasibility Study under "Follow-on Contracts".

Recommendation Approved.

4.3 Recreation Centre 1st Quarter Report

Recommendation:

That Council accepts the 2017 First Quarter Report for the Recreation Services Department.

Recommendation Approved.

F. Proclamations

Mayor Canfield then read the following proclamations:

- Canada 150 Participation
- Lyme Disease Awareness Month – May 2017
- Senior's Month – June 2017

G. Other

- Councillor Goss congratulated the Roads staff on the downtown area and how great it looks.
- Councillor Reynard reminded everyone that Kenora BIZ is hosting their annual Kenora cleanup on Saturday along with a free community BBQ from 11-2
- Councillor Reynard referenced the Phillips exhibit for the month of May at the Lake of the Woods Museum. This will give the public an opportunity to see what will be coming to the new art gallery.
- Mayor Canfield referenced the Freedom of the City request for June 3rd

H. Next Meeting

- Tuesday, June 13, 2017

I. Adjourn to Closed

Resolution #2 - Moved by Councillor McMillan, Seconded by M. Goss & Carried:

That Council now adjourn to a closed session at 10:17 a.m.; and further

That pursuant to Section 239 of the Municipal Act, 2001, as amended, the Closed Session will discuss items pertaining to the following:-

i) Education and Training Members of Council (1 matter)

J. Reconvene to Open Meeting

Council reconvenes to open session at 11:35 a.m. with no reports from its closed session.

K. Close Meeting

Meeting adjourned at 11:36 a.m.

Public Zoning Amendment – D14-17-04 – Trojan Avenue

Recommendation from public hearing:

That following a Public Meeting to hear submissions and public comments in regard to the Application for Zoning By-law Amendment, File No. D14-17-04 for property described as lots 115, 116 and 117 Council hereby accepts the recommendation of the Kenora Planning Advisory Committee, and further;

That Council, in lieu of public comments, gives three readings to a by-law to authorize approval of the amendment to enable a change in zoning from R2 to R3.

Public Zoning Amendment – D14-17-03 – 105 Barkman Close

Recommendation from the Public meeting was to defer this item.