



**City of Kenora**  
**Committee of the Whole**  
**Minutes**  
**Tuesday, June 5, 2018**  
**9:00 a.m.**  
**City Hall Council Chambers**

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**Present:**

Mayor David Canfield  
Councillor Mort Goss  
Councillor Rory McMillan  
Councillor Dan Reynard  
Councillor Louis Roussin  
Councillor Sharon Smith  
Councillor Colin Wasacase

**Staff:** Karen Brown, CAO, Heather Kasprick, City Clerk, Jeff Hawley, Operations & Infrastructure, Charlotte Edie, Treasurer, Adam Smith, Special Projects & Research Officer, Josh Nelson, Tourism & Recreation Division Lead, Megan Dokuchie, Economic Development Officer, Todd Skene, Fire & Emergency Services Manager

**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 June 19, 2018 meeting:-**

- Amend the Parking Lot Bylaw to reflect changes to Recreation Parking Lots
  - Declare municipal owned lands as surplus and sell municipal lands
- Amend the 2018 Budget to withdraw funds from the Contingency Reserves in the amount of \$23,127.46 to offset the costs associated with emergency repairs to the leisure pool
- Amend the 2018 Budget to provide an allocation of \$470,000 to be funded through the City's Contingency Reserves for the purposes of the development of a road and water and sewer service extensions to a housing development
- Amend the 2018 budget to withdraw funds from the Citizens Prosperity Trust Fund to be debt financed in the amount of \$250,000 for 1/3 of the funding for the detailed design drawings and tender preparation for the Kenora Recreation Centre
- Amend the 2018 budget to withdraw funds from the contingency reserves in the amount of \$47,038.50 to offset the cost of the community energy plan
- Amend the Tariff of Fees and Charges bylaw, Schedule C, to reflect changes to Fire & Emergency Services rates
- Amend the 2018 Budget capital budget to increase the total costs for the Splash Pad project to \$537,627, representing an increase in the total budgeted costs of \$87,627, this increase to be funded by the Kenora Rotary Club through additional fundraising and donations

## **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 L. Roussin & Carried:**

That the Minutes from the last regular Committee of the Whole Meeting held May 15, 2018 and the Special Committee of the Whole meeting held May 14, 2018 be confirmed as written and filed.

## **D. Deputations/Presentations**

### **Mary Bawden – Kenora Age Friendly Steering Committee**

Ms. Bawden was before Council to speak about World Elder Abuse Awareness Day which this year is June 15<sup>th</sup>. She is the co-chair of the Kenora Age-Friendly Steering Committee along with Lynn Moffatt of the Community Support Services and Judy Underwood of the Northwest Health Unit. The Age-Friendly Steering Committee arose out of a community response to a grant opportunity from the Seniors' Secretariat of the provincial government to develop a strategic plan for an Age-Friendly Kenora. The City of Kenora was a partner and Councillor McMillan & Jennifer Findlay were members of that process. Currently Councillor McMillan and Adam Smith are city representatives and active members of our committee and Ms. Bawden is the chair of the sub-committee on elder abuse. As there is a lack of any identified person or group prepared to help individuals experiencing elder abuse in Kenora, this sub-committee was formed to develop a formalized strategy.

Elder abuse refers to intentional or negligent acts by a trusted individual or a caregiver that causes harm to an older person. Elder abuse occurs in all cultures and economic groups and across settings. It takes many forms, including: neglect or isolation, physical abuse, sexual abuse, financial abuse & exploitation or emotional or psychological abuse (including verbal abuse & threats).

Their committee is comprised of representatives from the financial sector, community policing, legal profession, social work, women's shelter, nursing, Alzheimer's Society & long-term care homes. They are about to survey those working in businesses and health services to determine the extent to which businesses and services are aware of elder abuse and have policies, procedures or strategies to identify & report suspected cases of elder abuse.

We all deserve to lead happy healthy lives free from abuse as we age yet older people are mistreated more often than we think. We are all born with the same human rights that should be enjoyed at any stage of our lives. When ageism, negative stereotypes based on prejudices about age, is directed at older people, it drives discrimination and the denial of our human rights as we age. So we need to end ageism and make our society and this community more just.

Thank you for this opportunity to speak to you about this important challenge for our community and remind you of World Elder Abuse Awareness Day this coming Friday June 15<sup>th</sup>.

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

### **Asset Management Presentation, John Murray, Public Sector Digest**

It is a long journey that Public Sector Digest (PSD) has worked with the City finance, operations and engineering departments to obtain the key deliverables. The report developed with 25 key areas and recommendations, and then developed an asset management policy and worked with staff to collect better field data. This created a 17 page report which identifies there is not enough money to address all the needs. If there is only so much money to go around, we need to identify the highest risk items to address. They built life cycle activity models with staff to outline how you can extend the life of the largest assets. They developed models so that they could spend the right money at the right time with the right asset. This allowed us to look at more detailed financial strategy and provided a further detail on our asset management plan.

Asset management planning now in the province must get more robust under new regulation. As a community, we are far in advance of other communities and well ahead of the regulation so this is good news. An asset management plan is a snapshot in time. It addresses existing infrastructure in the community and the capital financing needed now and into the future. There is a lot of key areas to focus on and they have worked with updating the initial report to most current data.

There are key messages that the public should be aware of including the asset ownership per household. Kenora's infrastructure report card is a 'C' overall. Key recommendations are most of the asset management plan today and continue to load all newly collected field data, it should be centralized into the City's centralized asset inventory. We should develop lifecycle strategies and LOS for minor asset classes including land improvements (fleet, IT, land improvements, equipment, machinery) but does not need to be done until July 2023. The AMP and financial strategy on a cyclical basis as additional asset attribute data is collected and uploaded. Once current levels of service have been measured, establish target levels of service.

There are great benefits to asset management plans. There is better alignment between finance and engineering. All of the metrics brings it all together and communities only flourish if finance and operations worked together. The robust AMP and process will be catalyst of conversion, general ideas and changing philosophies and starting innovations for better management practices. A review of management practices are helpful.

Council thanked Mr. Murray for the presentation and a copy will be forwarded to Council for their records.

### **Kenora Rotary Club Presentation**

The Kenora Rotary Club presented Mayor Canfield with a cheque for \$150,000 which brings their total to \$275,000 plus the Trillium grant for the splash park. The have other financial commitments coming along with other upcoming fundraisers which they believe they will then have enough for the splash park. It was noted that this money represents community members, businesses and service groups coming together to raise these funds for the kids.

## **E. Reports:**

### **1. Finance & Administration**

#### **1.1 April 2018 Financial Statements**

**Recommendation:**

That Council hereby accepts the monthly Financial Statements of the Corporation of the City of Kenora at April 30, 2018.

**Discussion:** Councillor Reynard would like the water & sewer revenues confirmed as they may not have been accrued from 2017 and properly reflected in the statements.

#### **1.2 Railway Rights of Way Property Taxes**

**Recommendation:**

That Council hereby supports the Ministry of Finance consider the high-tonnage rate for the three railway right-of-way properties that meet the high-tonnage threshold within the City of Kenora.

**Discussion:** NOMA pushed hard for this change and our municipal organization is to thank for this.

#### **1.3 Ontario Reg 284-09 2018 Budget Matters**

**Recommendation:**

That Council hereby adopts the report dated May 20, 2018 related to 2018 budget matters by Resolution as required under the Municipal Act, 2001, Ontario Regulation 284/09.

#### **1.4 Community Foundation Club Support**

**Recommendation:**

That the Council of the City of Kenora hereby supports the Kenora Rotary Club and Central Community Club in their application to the Lake of the Woods Regional Community Foundation for funds for their capital projects.

#### **1.5 TBay Tel Agreement**

**Recommendation:**

That Council hereby approves an agreement with regards to Telecommunication Services with TBayTel, a municipal service board established by the Corporation of the City of Thunder Bay; and further

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

#### **1.6 FCM Advocacy Fund Request**

**Recommendation:**

That Council hereby receives the request for funds for contributions towards the optional Federation of Canadian Municipalities (FCM) Advocacy Fund; and further

That the City receives significant benefit to their membership and participation with the FCM as the organization provides regular advocacy, information, funding opportunities and communications to the City that advances the municipality in numerous ways; and further

That Council hereby supports the contribution of \$1,000 (plus HST) coming from Council

donations to the Federation of Canadian Municipalities Advocacy Fund which will assist with a multi-faceted strategy that integrates polling, detailed platform development, sustained outreach, and an innovative communications and media plan to keep municipal priorities front-and-centre heading into the Federal Election in 2019, as well as in the crucial first months of a new government.

**Discussion:** This is in addition to our general membership to FCM.

### **1.7 KDMA Request for Funds**

**Recommendation:**

That Council hereby receives the request from Kenora District Municipal Association for a contribution to the KDMA for developing a logo, website and social media presence; and further

That the City 2018 Municipal operating budget has been approved and this funding has not been included and therefore this request be considered during the 2019 budget process.

**Discussion:** If we are going to make KDMA stronger, we have to make Kenora the leader and support this presence. Funds can be taken from Council donations.

**Amended Recommendation:**

That Council hereby receives the request for special funds for contributions towards the Kenora District Municipal Association for logo and website development along with the development of a social media presence; and further

That Council hereby supports the one time contribution of \$1,000 coming from Council donations to the Kenora District Municipal Association.

### **1.8 Municipal Insurance Renewal**

**Recommendation:**

That Council hereby accepts the proposal for renewal of municipal insurance as presented by Gillons and Frank Cowan Company in the amount of \$282,517.00 excluding taxes; and further

That this amount includes \$275,226.00 for property, automobile and liability, \$6,191.00 for Volunteer Firefighter coverage, and \$1,100.00 for unmanned aerial vehicle coverage.

### **1.9 Governance Audit Implementation Report**

**Recommendation:**

That Council hereby accepts the implementation report from the George Cuff Governance Audit which occurred in April 2015.

### **1.10 FCM MCIP Climate Staff Grant Application**

**Recommendation:**

That through FCM's Municipalities for Climate Innovation Program—Climate Change Staff Grants, municipalities may be provided up to \$125,000 to supplement the salary of a new or existing municipal employee who will work on initiatives to improve adaptation to local climate change impacts or reduce greenhouse gas (GHG) emissions; and further

That Council supports this direction for the City and directs staff to apply for funding under the FCM's Municipalities for Climate Innovation Program—Climate Change Staff Grants.

### **1.11 Budget Amendment – Community Energy Plan**

#### **Recommendation:**

That Council hereby approves an additional allocation of \$94,077 to be funded 50% through contingency reserves and 50% through the Ministry of Energy for the Community Energy Plan; and further

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2018 Operating and Capital Budget at its June 19, 2018 meeting to withdraw funds from the contingency reserves in the amount of \$47,038.50 to offset the cost of this purchase; and further

That Council give three readings to a by-law to amend the 2018 budget for this purpose.

### **1.12 AMO Delegation Requests**

The 2018 AMO Conference will be held in Ottawa on Sunday, August 19<sup>th</sup> to Wednesday, August 22<sup>nd</sup>. Once again, the AMO Conference offers an opportunity to meet with Provincial Ministers to address issues of local and regional importance.

Due to this year's conference being shortly after the provincial election, there is an opportunity to introduce a number of core issues to potentially a new government as well as highlight emergent challenges. Based on a review of the previous issues packages combined with feedback from staff and Council, the delegation packages will include the following items: Policing Costs: Ministry of Community Safety and Correctional Services, Changes to the Fire Prevention and Protection Act: Ministry of Community Safety and Correctional Services, Community Health Care: Ministry of Health and Long-Term Care, Connecting Links Program: Ministry of Transportation, Highway 17 Twinning: Ministry of Transportation, Affordable Housing: Ministry of Housing, Funding for Phase IV Downtown Revitalization & Kenora Recreation Centre Twinning: Ministry of Northern Development and Mines.

### **1.13 2017 Asset Management Plan**

#### **Recommendation:**

That Council hereby approves the 2017 Asset Management Plan for the City of Kenora as prepared by Public Sector Digest (PSD); and further

That Administration continue to improve the data underlying the plan and strategies with which to manage the City's infrastructure.

## **2. Fire & Emergency Services**

### **2.1 Tariff of fees & Charges – Emergency Services Fees**

#### **Recommendation:**

That Council hereby approves the new and adjusted rates as outlined in 'Schedule C' for the Fire and Emergency Services department; 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 Number at its June 19, 2018 meeting to give effect to these rates outlined in the revised Schedule "C"; and further

That By-law Number 55-2018 be hereby repealed.

### 3. Operations & Infrastructure

#### 3.1 Traffic Amendment – Lakeview Drive 50 kms

**Recommendation:**

That Council hereby approves an amendment to the Traffic Regulation By-law Number 180-2015, Schedule "T" – Rate of Speed, to change the rate of speed for Lakeview Drive from Bernier Drive to Nethercutt Drive, from 40km to 50 km per hour; and further

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

**Discussion:** Karen Brown, CAO requested Jeff Hawley to bring this report back to Council. Council had a robust discussion on the change and the

#### 3.2 Darlington OCIF Top UP Funding Designation

**Recommendation:**

That Council approves the Darlington Drive resurfacing as the project to submit for the Ontario Community Infrastructure Fund (OCIF) Top-Up funding program; and further

That should the funding application be successful works would be for the 2019 construction season.

**Discussion:** We have never been successful in receiving this funding, but will continue to apply.

#### 3.3 Dufresne Island Parking Area Tender

**Recommendation:**

That the tender submitted by Moncrief Construction, in the amount \$284,212.32 (plus HST) for the construction of the Dufresne Island Parking Area be hereby accepted.

#### 3.4 Municipal Road Works Tender

**Recommendation:**

That the tender submitted by Moncrief Construction, in the amount \$1,203,011.93 (plus HST) for the 2018 Municipal Road Works be hereby accepted.

#### 3.5 Temporary Accessible Parking - Elections

**Recommendation:**

That Council give three readings to a by-law to amend City of Kenora Traffic Regulation By-law No. 180-2015 to include the following amendment to Schedule "K" – Accessible Parking on Municipal Streets:

<u>Column 1</u> STREET	<u>Column 2</u> LOCATION	<u>Column 3</u> SIDE	<u>Column 4</u> TYPE OF PARKING	<u>Column 5</u> # SPACES
<b>ADD:</b> Main Street South	From 40.8 metres north of McClellan Avenue, northerly for 7.3 metres	East	Parallel	1

That this amendment be implemented on "a temporary basis only" for the period starting October 9, 2018 to and including October 22, 2018 to cover the duration of the Municipal Election.

## 4. Community & Development Services

### 4.1 Amend Parking Lot Bylaw for Recreation Parking Lots

#### Recommendation:

That Council hereby approves an amendment to Schedule "A" to Parking Lots By-Law Number 66-2006 to amend "Lot C", "Lot L" & "Lot K" to read:

Lot "C"      **Front Street, Keewatin Arena Parking Lot**  
Control:      Peace Officer & City Designated Towing Company (at owner's expense)  
Fees:          Front Lot #1:              See Below  
                    Back Lot #2:              See Below

November 1<sup>st</sup> to April 30<sup>th</sup>: Nil

May 1<sup>st</sup> to October 31<sup>st</sup>:  
Overnight: \$7.00 plus applicable taxes  
Weekly:     \$35.00 plus applicable taxes  
Monthly:    \$130.00 plus applicable taxes  
Seasonal:    \$390.00 plus applicable taxes

Parking vouchers shall be available from the Recreation Centre, and shall be placed face up on the front dashboard.

Special Regulation: Vehicles in excess of 6.7 meters are permitted  
No refunds for unused parking.

; and further

Lot "L"      **Kenora Recreation Center Long Term Parking (Lot 6)**  
Control:      Peace Officer & City Designated Towing Company (at owner's expense)  
Fees:          Overnight: \$7.00 plus applicable taxes  
                    Weekly:            \$35.00 plus applicable taxes  
                    Monthly:          \$130.00 plus applicable taxes  
                    Seasonal:         \$390.00 plus applicable taxes

Overnight parking vouchers shall be available from the Recreation Centre, and shall be placed face up on the front dashboard.

Special Regulation: Vehicles in excess of 6.7 meters are permitted  
No refunds for unused parking.

; and further

Lot "K"      **Kenora Recreation Center Front & Rear Parking Lot – Boat Launch**  
Control:      Peace Officer & City Designated Towing Company (at owner's expense)  
Fees:          **Lot 1, 2, 3, 4:** Free four (4) hour parking  
                    **Lot 5, 7:** \$1.00 per hour  
                                 Monthly - \$75.00

Special Regulation: Lot 1, 2, 3, 4 - Vehicles in excess of 6.7 meters not permitted unless otherwise designated during a special event  
Lot 5 – Vehicles with trailers only permitted



Lot 7 – Vehicles in excess of 6.7 meters are permitted  
No refunds for unused parking.  
No overnight parking between 2:00 am and 6:00 am; and further

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its Parking Lots bylaw at its June 19, 2018 meeting to reflect changes to various Recreation parking lots; and further

That Council gives three readings to a by-law to amend By-Law Number 66-2006 for this purpose.

**Discussion:** Council requested a map of the Recreation Centre parking lots so they could clearly understand the impacted areas. Some of the lots are designated for trucks, trailers and some just cars. Some parking with trailers or cars are parked in areas that they should not be. Currently it is only KRC staff who monitor these parking areas, however, this amendment will allow bylaw to monitor these lots and enforce this. Better placement of the signage will be done, and we will reenact old parking machines for these lots. A full consolidated amendment of the parking lot bylaw will be completed for ease of reading by the public and by bylaw enforcement staff.

**Amended Recommendation:**

That Council gives three readings to a new consolidated Parking Lot bylaw which will consolidate all amendments to bylaw number 66-2006 including the changes to Recreation parking, Schedule A as outlined in the Recreation Division report; and further

That bylaw number 66-2006, and all amendments, be hereby repealed.

**4.2 Accommodation Tax Bylaw Amendment**

**Recommendation:**

That Council adopted a Municipal Accommodation Tax bylaw on April 17, 2018 which implements a 4% local supporting tax on all accommodations in the City of Kenora; and further

That Council now deems it necessary to make amendments to the bylaw to reflect changes that have been identified by administration; and further

That Council hereby supports all Bed and Breakfasts to charge the Municipal Accommodation Tax on seventy five percent (75%) of the room rate understanding that the other twenty five percent (25%) of the rate is considered breakfast; and further

That the Accommodation Tax commence and take effect on October 1, 2018; and further

That Council gives three readings to a new Accommodation Tax bylaw; and further

That bylaw number 34-2018 be hereby repealed.

**Discussion:** Staff recommends offering all bed & breakfasts in the Kenora area the opportunity to apply the MAT to only 75% of the total room rate, understanding the remaining 25% is deemed the breakfast component. As stated under Transient Accommodation Tax Regulation 435/17; the MAT can only be applied to the accommodation portion of the bill and not any additional services (ie. parking, banquet room rentals, etc.). KHA would like an extension to the implementation time as this is their busiest season.

### **4.3 Kenora Pickleball Club MOU**

#### **Recommendation:**

That Council hereby supports the Kenora Pickleball Club's development plans to convert the existing tennis courts at Garrow Park into multiple, fully accessible, regulation sized Pickleball Courts; and further

That once the project is complete the City will be responsible for maintenance and operation of the Pickleball Courts; and further

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 Kenora Pickleball Club, effective May 22, 2018 which outlines the parties understanding of the project; and further

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

**Discussion:** This has been reviewed by the Pickleball Club and are in support of the agreement as presented. We want to ensure that we are working with the Borealis club and they are consulted with whatever develops in that area. Josh is leading this discussion and he intends to meet with the club prior to the Council meeting on the 19<sup>th</sup>.

### **4.4 Budget Amendment – Kenora Recreation Centre Leisure Pool**

#### **Recommendation:**

That Council hereby approves an additional allocation of \$23,127.46 to be funded through the Contingency Reserves for emergency repairs to the Kenora Recreation Centre leisure pool; and further

That in accordance with Notice By-Law Number 144-2007, public notice is hereby given that Council intends to amend its 2018 Operating and Capital Budget at its June 19, 2018 meeting to withdraw funds from the Contingency Reserves in the amount of \$23,127.46 to offset the costs associated with these repairs; and further

That Council give three readings to a by-law to amend the 2018 budget for this purpose.

### **4.5 Budget Amendment – Kenora Recreation Centre Twinning**

#### **Recommendation:**

That Council hereby accepts a total project cost for detailed design drawings and tender preparation for the twinning of the Kenora Recreation Centre in the amount of \$750,000 with two thirds (2/3) of the funding from NOHFC and one third (1/3) funding being ; and further

That an application has been made to the Northern Ontario Heritage Fund Corporation (NOHFC) in the amount of \$500,000 (2/3 funding) to undertake the detailed design work and tender ready drawings; and further

That Council hereby approves an allocation of \$250,000 to be debt financed through the Citizen's Prosperity Trust Fund a financial commitment of 1/3 funding for detailed design drawings and tender preparation for the twinning of the Kenora Recreation Centre contingent on NOHFC funding approval; and further

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2018 Capital Budget at its June 19, 2018 meeting to withdraw funds from the Citizens Prosperity Trust Fund to be debt financed in the amount of \$250,000

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for 1/3 of the funding for the detailed design drawings and tender preparation for the Kenora Recreation Centre; and further

That Council give three readings to a by-law to amend the 2018 budget for this purpose.

**Discussion:** If the funding is approved, we would be able to move forward while the Council goes into a lame duck period. Councillor Reynard has requested the demographic information again with player numbers from both girls and boys minor hockey and demographics from both school systems. During a lame duck period, the only person who has the authority to sign off on a purchase of that magnitude is the CAO and she would not sign off if Council is not supportive of project. Council is still looking for cost recovery figures. If the NOHFC funding is approved, we can still choose to not pursue the project. Karen will send out an email following Committee of the Whole and outline what she has captured from Council questions.

As a point of clarification, we are not funding another study, this money is for the final detailed drawings for the building. These drawings allow us to move forward with seeking funding, and to move to the construction phase once funding is solidified. It is absolutely not another study.

#### **4.6 Budget Amendment & Tender Award – Splash Pad**

**Recommendation:**

That Council hereby accepts the bid provided by Sierra Construction in the total amount of \$522,432.00 plus applicable taxes to construct the splash pad at Norman Park; and further

That Council hereby approves an amendment to the City's capital budget to increase the total costs for the Splash Pad project to \$537,627, representing an increase in the total budgeted costs of \$87,627, this increase to be funded by the Kenora Rotary Club through additional fundraising and donations; and further

That the City Treasurer be hereby authorized to award the contract to Sierra Construction in an amount, including the net impact of applicable taxes, not to exceed the funds held by the City, plus the approved Trillium Funding, as at the end of June 30, 2018; and further

That the City Treasurer be further authorized to award change orders on this contract as the splash pad fund account with the City increases and project work is agreed upon; and further

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2018 Capital Budget at its June 19th, 2018 meeting to increase budgeted costs related to the Splash Park; and further

That Council hereby gives three readings to a by-law to amend the 2018 capital budget for this purpose.

**Discussion:** There is a vendor that meets all the requirements, and they are ready to proceed. This report gives the Treasurer the authority to proceed with the project and allocate as the fundraising through Rotary continues.

#### **4.7 New Horizons for Seniors Grant Application**

**Recommendation:**

That Council has directed staff to pursue funding opportunities for the Garrow Park Pickleball court conversion project as per the MOU between the City of Kenora and Kenora Pickleball Club; and further

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That administration has identified that the Government of Canada's New Horizons for Seniors Program (NHSP) may provide up to \$25,000 to make necessary modifications or repairs to existing facilities, or to purchase/replace equipment and furnishings to enable programs and activities for seniors; and further

That Council directs staff to apply for funding under the Government of Canada's New Horizons for Seniors Program.

#### **4.8 Budget Amendment – Housing Development Partnership**

##### **Recommendation:**

That Council of the City of Kenora hereby supports the Kenora Municipal Non-Profit Housing Corporation (KMNPHC) application for funding to the Canada Mortgage and Housing Corporation (CMHC) in the form of road, water, and sewer service extensions to the property line of the proposed development project location within the municipality; and further

That Council hereby approves an allocation of \$470,000 to be funded through the City's Contingency Reserves for the purposes of the development of a road and water and sewer service extensions to a housing development under the KMNPHC; and further

That in accordance with Notice By-Law Number 144-2007, public notice is hereby given that Council intends to amend its 2018 Five Year Capital Plan at its June 19, 2018 Regular Meeting of Council; and further

That Council gives three readings to a By-Law to amend the 2018 capital budget for this purpose.

#### **4.9 Declare Lands Surplus and Sell Municipal Lands**

##### **Recommendation:**

That the Council of the City of Kenora declares the following City owned lands as surplus to the requirements of the Municipality:

Lots 5 and 6 on Plan M106, being PINs 42179-0431, 42179-0432, 42179-0433, and the western portion of Sultana Avenue being PIN 42179-0439; and further

That as per City Policy #PP-4-1, a complete application has been received which includes the complete application form, application fee, appraisal of the fair market value; and further

That Notice of the receipt of application will be given to abutting property owners and owners within 60 metres, published in the newspaper for two consecutive weeks (June 7<sup>th</sup> and 14<sup>th</sup>) and posted on the City's website; and further

That the applicant's surveyor contact the City to receive survey instructions for the portion of unopened roadway that is subject of the application, and that their solicitor reviews the description of the lands to ensure that it can be conveyed, and that all PINs will be consolidated and merged; and further

That the applicant provides to the City, payment for the fair market value of the lands, in accordance with the appraised value as received; and further

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to declare municipal owned lands as surplus and sell municipal lands; and further

That upon completion of registration of the survey that Council will give three readings to By-law to authorize the sale of lands for lot addition to Ayrie Developments (Kenora) Inc.

#### **4.10 Site Plan Control Policy Review**

##### **Recommendation:**

That Council gives three readings to a bylaw to authorize amendments to the City of Kenora Site Plan Control Policy PP-5-1; and further

That by-law number 79-2016 be hereby repealed.

#### **4.11 Letter of Concurrence Request – Redditt Road**

##### **Recommendation:**

That in accordance with City Communication Tower Policy #PP-1-1, Forbes Brothers Ltd. Telecommunication Services, Agent for Tbaytel, has applied to the City for a letter of concurrence for the location of a new 100 m self-support tower at 276 Redditt Road; and further

That the Government of Canada, through Innovation, Science and Economic Development Canada (Formerly Industry Canada), has exclusive jurisdiction for approval of such sites with approvals obtained by the applicant in coordination with Transport Canada; and further

That as a result of the City's requirements for notification and public meeting held per the City of Kenora Communication Tower Policy, with no outstanding objections, that if still no objections are received after the last day to submit public comments (June 6<sup>th</sup>, 2018) that the CAO be authorized to execute the letter of concurrence herein indicating that requirements of the City of Kenora communication Tower Policy have been met.

**Discussion:** Council questioned if we receive taxes on these towers. Karen will confirm.

## **F. Proclamations**

None.

## **G. Other**

- Councillor McMillan referenced an article on racism at a hockey arena in Quebec, and given that we don't have the power to change people's attitudes or comments, but wonder if Council has appetite on advocating to other municipality with the treatment within City owned facilities.
- Councillor McMillan expressed the importance of a member of Council and staff attending FCM. These conferences are usually a long way to go but they are an amazing networking opportunity and he had a very positive experience. Council should always support a member attending.
- Councillor Smith referenced the harassment and discrimination policy, zero tolerance, and it should be enforced.
- Councillor Smith commended the Cemetery staff for the beauty of our cemetery and the website and the family information available online.

- Councillor Goss referenced summer being upon us with the Farmer's market starting on June 20<sup>th</sup> and on June 21<sup>st</sup> National Aboriginal Day at Anicinabe park. Lots of great events happening that day and encouraged everyone to attend.
- Mayor Canfield referenced the FCM conference and that it is the largest exhibitor conference. He reviewed many of the highlights from that conference.

### **H. Next Meeting**

- Tuesday, July 10, 2018

### **I. Adjourn to Closed**

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

That this meeting now be adjourned to a closed session at 11:40 a.m.; and further

That pursuant to Section 239 of the Municipal Act, 2001, as amended, authorization is hereby given for Committee to move into a Closed Session to discuss items pertaining to the following:-

- i) Personal Matters about an Identifiable Individual (1 matter)**

### **J. Reconvene to Open Meeting**

Council reconvenes to open session at 12:12 p.m. with no reports from its closed session.

### **K. Close Meeting**

Meeting adjourned at 12:12 p.m.