



City of Kenora
Committee of the Whole
Minutes
Tuesday, May 15, 2018
9:00 a.m.
City Hall Council Chambers

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, Manager of Operations & Infrastructure, Sharen McDowall, Human Resources Strategist, Adam Smith, 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 22, 2018 meeting:-

- Formally adopt the 2018 Business Improvement Board Levy
- Amend the Tariff of Fees and Charges By-Law Number 'Schedule D' to adopt Multi-Unit Buildings single water meter charge
- Amend the Municipal Water Supply and Provision of Sanitary Sewage Services bylaw
- Amend the 2018 Capital Budget in the amount of \$51,000.25 to reflect the allocation of the Main Street Revitalization Initiative Funding for the Wayfinding Part II budget
- Amend the 2018 Capital Budget to increase the Coney Island Boardwalk rehabilitation project total cost to \$117,141.76, representing an increase in the budgeted cost of \$27,141.24
- Amend the Tariff of Fees and Charges By-Law Number 'Schedule B' to adopt Lake of the Woods Seniors Softball League rates
- Authorize a land swap with Waasegiizhig Nanaandawe'Iyewigamig in the area of Chipman Street and First Street South

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 April 10, 2018 be confirmed as written and filed.

D. Deputations/Presentations

Rob Rheault – Request for Exemption from Accommodation Tax

Mr. Rheault is the Co-owner of the Kendall House Bed and Breakfast in Kenora. Until 2010 they charged and submitted 6% HST as they are under 10 rooms and there was no PST. In 2010, HST came into being and they then had to charge the 13%. They inherited being part of the Kenora Hospitality Alliance (KHA) but opted out shortly after they purchased the Kendall House because they felt that the fee being charged at \$1.00 per head per night was unfairly charged to guests to pay for advertising. The number was also skewed because they were a completely different sort of accommodation and not nearly the size of major chains which would be 4 rooms as compared to 77 to over 100 which is the size of the large hotels. The larger hotels also have the ability to make larger revenues because they have larger banquet rooms and serve alcohol to their guests which is not the case for Kendall House. They are asking that Council exempt the Kendall House Bed and Breakfast from the new accommodation tax.

Council thanked Mr. Rheault for his deputation and a copy was left with the Clerk.

Ron Brown – Single water Meter Charge Per Multi-Unit

Mr. Brown was speaking for Southward Villa residents regarding the proposed single meter charge per unit. Southward is a 27 Unit, 55plus, Life Lease building opened in 1997. This is a not-for-profit housing unit managed By Murdoch Management which is located In Winnipeg. On the Board's behalf, Murdoch contacted uoth Mr. Hawley and Ms. Heather Kasprick and subsequently reported that this proposal could increase the monthly water bill from \$619.36 per month to \$2,744.26 or from \$7,432.32 per year to \$42,744.26 per year. This means an average increase to our renters of approximately \$79 Per Month or an 8% increase over 5 years without including other increasing costs such as operating, gas, hydro, taxes Etc. They believe that there are 54 multi-unit buildings in Kenora. Some may fall within the new guidelines of having every unit with its own meter but at the time many of these buildings were constructed the Building Code and Bylaws were such that individual meters were not required. Now tenants of these buildings are to be subjected to a new requirement that seems unfair to them.

Many of the tenants of these buildings are seniors who would sell their homes because of rising costs and the fact that their children have left Kenora for larger centres where jobs are available. The population in Kenora has changed very little since amalgamation. It still sits near the 15,000 mark. Kenora has become a retirement community. If you look at the long list of elderly people on the waiting lists applying for apartments such as ours and Benedickson, Parkview, Park Place, Etc. They have tenants who are in their 80's and 90's whose income centers around CPP and Old Age Pensions and their quickly diminishing savings. Many of these residents worked before pensions were common in the workplace. Imposing another cost on them will lead to hardships which could become insurmountable and cause them to relocate to subsidized housing or to other Municipalities. In their building there are 27 units of which 16 are occupied by single persons who have lost their spouse. Over the next 5 years more will fall into this category.

Most of the tenants only learned of this change by reading the Miner & News or the Enterprise in the last couple of weeks and then did not realize that it would apply to their building and its

May 15, 2018

Committee of the Whole Meeting Minutes

tenants. This does not leave time for a review and submission of proposals. They have spoken to tenants in other senior buildings and they have no idea if they are also subject to this proposal. The delegation posed direct questions to Council:

1. Are all 4 or more apartment buildings such as Benedickson, Parkview, Bay Terrace, Amethyst undergoing this change?
2. They would like a list of the other buildings undergoing this change?
3. Why are those buildings with fewer than 4 not being included?
4. Why is low water pressure included as a reason when this has never been experienced in 21 Years?
5. Why is the sewer charge included in the monthly fixed rate charging the meter a second time?
6. When are you going to notify each and every building who will be affected?
7. Do you not feel that all should be properly notified? Should Council not be open and transparent by advising everyone directly?

The group requested that they receive answers to these questions posed by email.

The conclusion is that the group feels that this is penalizing and totally unfair to seniors and request that Council delay passing this proposal for 6 months until after the election and installation of the new Council. This will give Kenora Citizens an opportunity to assess the implications of this proposal.

Council thanked Mr. Brown for his deputation and a copy was left with the Clerk.

Janice McDonald – Single Water Meter Charge Per Multi Unit

Ms. McDonald is speaking for Grand View Villa. On March 28 the multi-unit single meter sewer & water report was received by Council. It wasn't until the 19th of April that mention of this was recorded in the Miner & News that the citizens of Kenora began to become aware of it. Management of Grand View was not informed of this nor was any tenant directly notified by the city. One of Southward Board members was notified by a friend about it and then passed the information on to management, who then contacted the city for a copy of this report.

Management of Grandview Villa & Southward received the report from the city by email on April 25. The residents of Grandview are very disappointed & upset to have their water bill increase by \$3,500. Most of us are on fixed incomes & over the next 5 years with the potential loss of a spouse our incomes are going to be reduced. Grandview is a not-for-profit establishment, our investment is not appreciating but the monthly expenses continue to rise. Those who moved in 10 years ago and have experienced more than a 10% increase in expenses. Kenora needs affordable, secure, attractive housing for our aging population who can no longer manage their single family dwellings. But the cost for upgrading infrastructure should not come on their backs at a time when their incomes are fixed or diminishing. These are people who built this community & are now feeling gouged by this astronomical increase in water rates. Kenora is held up as a retirement community but what developer is going to come here & develop the multiunit buildings that are so badly needed with the kind of expenses inflicted by these polices. The unit that was being built beside Grandview last year had many people who were ready to put money down for an apartment. Unfortunately they suddenly withdrew their applications when the water & hydro bills were added to the rent. Construction has completely stopped. It has taken our senior citizens, most of whom are on fixed incomes, some time to calculate the additional monthly costs, & to assess the financial implications of this committee report on sewer & water charges.

May 15, 2018

Committee of the Whole Meeting Minutes

Their 33 unit, current water & sewer bill is: fixed rate \$122.27 water usage/m³ sewer add both above total sewer & water. The current water bill is \$30.81/unit/month average. The proposal is to apply the "monthly fixed rate" to the number of units rather than the number of meters, using the rate applied to a 5/8 inch meter rate of \$42.16. This proposal increases the project's monthly water bill from \$1,016.74/mth to \$3,554. 76/month or an increase of \$2,538.02 for Grandview.

The per unit monthly increase is \$107.72 - \$30.81 = \$76.91 or an increase of 350%. This does not include the 5% water bill increase scheduled for the next 5 years. To throw such a big bill at senior citizens, with only 3 weeks to respond is unfair. The proposal apparently will not apply this increase to rental units with 2, 3, or 4 units. What is the rationale behind this arbitrary number? This proposal applies to all multi-unit buildings with a single meter. If this proposal is applied to the geared to income units in town it will be a hardship on those living in subsidized housing. Low income people will be hard hit by an increase of approximately \$77.00 per month for their water. This billing will have to be adjusted for these people. By having only 1 meter instead of 33 they are saving the town administration expenses. The meter reader's time, accounting calculations, billing, mailing & collecting from 1 meter owner rather than 33. Kenora is trying to attract new residents to the Boating Capital of Canada. People coming to retire in Kenora looking for a condo or apartment should not be discouraged by high water rates. Many people are not coming to Kenora because of inadequate housing availability. Home owners who have more than 2 people, & who often have visitors, and children who take long hot showers, & have gardens and big lawns use very much more water than apartment or condo dwellers. This means that the flat rate produces a small percentage of the bill of a home using lots of water. The flat rate of a low water apartment user, produces an inordinately higher percentage of the water bill in apartment dwellers compared to home owners. Currently we have 21 single person units & 12 two person units. We have only 45 people in our 33 units again implying that the flat rate affects our billing at a higher percentage than home owners. If it is true that larger meters under count in low flow situations, the town should get better or smaller meters so it doesn't under estimate low flow usage. Our meter puts through the water use of 33 units in 24 hr. That means there should be little to no, "low flow usage" so inaccurate low flow should not be a problem.

The group requested from Council that Council reconsider the proposed bylaw & existing, not-for profit seniors buildings.

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

Anneke Gillis, Kenora Health Care Recruiter – Update on Priorities for Recruitment

Ms. Gillis was present to provide Council information on the health care retention and recruitment committee. Partnerships is what is driving the health care retention and recruitment. It is a group effort and the funders and partners at the table continue to support the work of the committee.

The All Nations Health Partners (Kenora Area Health Care Working Group) established 3 priorities: Health Care Professional Recruitment and Retention; Manitoba/Ontario Border referrals; Long-term goal of community-driven leadership and support to address the state of health care in the Kenora area.

Direction from the ANHP was to form a Kenora Area Health Care Recruitment and Retention Steering Committee with representatives from the 3 hiring organizations: LWDH; WNHAC and SCFHT.

May 15, 2018

Committee of the Whole Meeting Minutes

The Recruitment and Retention Committee meets monthly to provide direction and set priorities with the Recruiter. Members of the committee include Don Parfitt (Chair), Colleen Neil, Cheryl O'Flaherty, Anita Cameron, Dr. Buzz Pederson, Dr. Rhonda Diamond, Dr. Jillie Retson, Dr. Brad Kyle and Heather Kasprick.

Objectives of the committee include developing and implementing recruitment and retention strategies for attracting new physicians, nurses and allied health care professionals and their families to the community. Communities that have been successful in recruiting have one key contact that can speak to their practice opportunities. This recruitment professional needs to be supported by the key decision makers within the local medical community and the broader community.

The Recruiter has focused on being a first point of contact for potential recruits and their families. Dedicated to provide fast follow-up to enquiries and respond to needs of candidates, hiring teams and stakeholders. We have been very successful in our efforts which includes 1 full-time occupational therapist, 1 full-time physiotherapist. 2 Family Doctors are arriving in September and January. 2 Residents are graduating and considering Kenora in 2018. They are taking some time off to travel and then plan to return to Kenora to consider practices here in Kenora. There is a new Internal Medicine Program, with the recruitment of 3 internal medicine specialists. There is personal and professional support to 26 visiting locums and 6 returning ER locums. There is more recruitment that comes out of using these locums. The level of emergency room locums has decreased and the general locums have increased. There are 6 that return on a regular basis. There has been a lot more positives coming out of the locums returning. We have 4 returning Family Clinic Locums which these locums are getting to know patients and getting to know the community. It is a word of mouth about Kenora and they are telling people about the community.

Ms. Gillis has spent a significant amount of time travelling recently attending Medical Residency career fairs both at the Queen's University, U of Manitoba, McMaster, U of T. Community involvement and partnerships with med schools are important to the recruiter and committee. She has worked really hard to develop a partnership with the U of M and there are student doctors that would like to do anesthesia. The partnership opportunity was announced just a few weeks ago. All potential medical inquiries are responded to immediately and response to all potential candidate enquiries are within 24 hours. Adoption and consolidation of all HFO job postings for Kenora Medical Associates and LWDH. This is where doctors look for vacancies and postings in the medical field.

Social media has been very important and community engagement is key. There are places where people can like and follow things about Kenora in the medical field. There are 150 stories of appreciation when you highlight existing doctors. Incoming potential candidates see that and get excited. Please like 'Kenora Area Health Care community' on Facebook. The stronger we get and the more it is shared is important and it demonstrates community support and success stories.

The committee has met to establish the 2018 priorities and goals. The biggest challenge in the community is Primary Care Physicians and this is one of our key focus for 2018. Expanding the pool of qualified GP candidates coming through Kenora. Creating tools, resources and experiences for winning over locums and residents so they come back and they stay. Additional focus will be on stabilizing Internal Medicine Program and Emergency Department Services. Learners: Attract more longitudinal Residents (NOSM, U of M, U of T). We want to ensure we provide great community and learning experience.

Ms. Gilles is asking Mayor and Council to continue to support the team in creating positive environment for which to recruit into; Read, share and contribute to our quarterly newsletters. And continue to support 'Choose Kenora' and partnerships. There is a need for orientation and onboarding support (discounts, real estate/housing/rentals, gifts, welcome invitations/events).

Council questioned what the biggest challenge is in recruiting health care professionals to Kenora. Housing is our biggest challenge here to recruit. All other communities have locum housing. When locums get treated really well they tend to come back. There would be more of a draw if they had housing. The complexities of not being able to find a home immediately you need to work with the recruiter to find housing is unappealing for most. It is very uncomfortable for them to find housing and this often deters them from coming. Second biggest challenge is the way our physicians are compensated. They are currently operating a primary care group at a LHIN and Ministry level and we need to think about how our group of physicians are remunerated and right now it is not believed to be the most effective way to compensate physicians. We need 8 more doctors besides the two that are coming. Retention is just as important.

Council thanked Ms. Gillis for her work on the recruitment and retention and congratulated her and the committee on the successes.

E. Reports:

1. Finance & Administration

1.1 Q1 Investments

Recommendation:

That Council of the City of Kenora hereby accepts the 2018 first quarter investment report that includes details of the Kenora Citizens' Prosperity Trust Fund and other City of Kenora investments.

Discussion: Treasurer, Charlotte Edie, noted that there was a fairly severe market adjustment early this year that negatively influenced the market value of the adjustments for the first quarter. Also bond interest rates are increasing (gov't 5 year benchmark bond yields) from 1.01% last year to 2.16% which depresses the value of our bond investments. She will be withdrawing funds from RBC Dexia and reinvesting temporarily for more control. Discussions recently are that she is going to be taking funds out of RBC Dexia as they control where they are allocated. Moving funds from the Prosperity Trust Fund and moving it to the City. Charlotte is looking at the One Fund, but it didn't fare much better in the first year. Putting money into a GIC temporarily until this all evens out will likely be a good option. The One Fund is coming up with options, however, we are limited to the one we can invest with in Credit Unions. When reviewing their (Credit Union) investments it appears to be a reasonable investment but it can't be too high. We do award our investments through an RFP process which is scheduled to go this year which is overdue to be tendered.

1.2 BIZ Levy Request

Recommendation:

That Council hereby approves the Harbourtown Centre Business Improvement Board budget request in the amount of \$47,313.62 for 2018; and further

That Council gives three readings to a bylaw to adopt the estimates for funds to be raised for 2018 on behalf of the Harbourtown Centre Business Improvement Board; and further

May 15, 2018

Committee of the Whole Meeting Minutes

That in accordance with Public Notice Bylaw Number 144-2007, public notice is hereby given that Council intends to formally adopt the 2018 Business Improvement Board Levy at its May 22nd meeting.

1.3 2018 Q1 Contracts

Recommendation:

That Council hereby accepts the 2018 January – March Contracts & Expenditures Approved report.

1.4 Tax Appeal Under Section 357

Recommendation:

That Council hereby approves Section 357 tax adjustments with potential refunds totaling \$1,811.55.

1.5 Enabling Accessibility Fund Grant Application

Recommendation:

That Council has directed administration and the SportsPlex volunteers to pursue funding opportunities for repurposing the viewing area space at the Kenora Sportsplex Facility; and further

That the SportsPlex Board and City administration have identified the Enabling Accessibility Fund – Mid-sized project stream as a potential funding opportunity wherein municipalities may access 35 percent of costs covered with a minimum request of \$350,000; and further

That Council directs staff to apply for funding under the Enabling Accessibility Fund – Mid-sized project stream.

Discussion: The City has been very successful in obtaining funding and the success is because of the staff.

1.6 Strategic Asset Management Policy & Climate Change Adaptation & Resilience Study

Recommendation:

That Council hereby approves the revised Strategic Asset Management Policy (SAMP) CS-6-2 as prepared by Public Sector Digest and City staff; and further

That Council hereby gives three readings to a bylaw to amend the Comprehensive Policy Manual for this purpose; and further

That bylaw number 2-2017 be hereby repealed; and further

That Council hereby accepts the City of Kenora Climate Change Adaptation and Resilience Study.

1.7 Human Resources Policy – Business Travel Seminar Conferences

Recommendation:

That Council hereby approves a new Business Travel, Seminars & Conferences Staff Policy HR-2-7-2; and further

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

1.8 Human Recourses Policy – Exit Interview

Recommendation:

That Council hereby approves the new Exit Interview Policy HR-1-5; and further

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

1.9 Human Resources Policy – Non Union Overtime

Recommendation:

That Council hereby approves the amended City of Kenora Non-Union–HR-3-5; and further

That Council gives three readings to a by-law to amend the Comprehensive Policy Manual for this purpose; and further

That bylaw number 125-2012 is hereby repealed.

1.10 Human Resources Policy – Learning & Development

Recommendation:

That Council hereby approves a new City of Kenora Learning and Development Policy HR-2-7; and further

That Council hereby removes the Training and Continuing Education Policy HR-2-7; and further
That Council give three readings to a by-law to amend the Comprehensive Policy Manual for this purpose.

1.11 Human Resources Policy – Anniversary, Retirement, Recognition

Recommendation:

That Council hereby approves the amended Municipal, Anniversary Retirement and Resignation Policy HR-1-2; and further

That Council hereby remove Municipal Anniversary, Retirement and Termination Policy HR-2-15

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

1.12 Human Resources Policy – Professional Affiliation Fees Reimbursement

Recommendation:

That Council hereby approves the new Professional Affiliation Fees Reimbursement Policy HR-2-7-1; and further

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

1.13 Human Resources Policy – Recruitment

Recommendation:

That Council hereby approves the amended City of Kenora Recruitment Policy HR-1-1; and further

That Council hereby removes Lake of the Woods Museum Hiring Policy HR-1-5 from the Comprehensive Policy Manual; and further

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

1.14 Human Resources Policy – Tuition Fees Reimbursement

Recommendation:

That Council hereby approves the new Tuition Fees Reimbursement Policy HR-2-7-3; and further

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

2. Fire & Emergency Services

No Reports

3. Operations & Infrastructure

3.1 Multi-Unit Single Meter Charge – Tariff of Fees & Charges

Recommendation:

That Council hereby authorizes that currently existing apartments consisting of four (4) or more units, condominiums, life leases, 55 plus and similar usage buildings, where the building is serviced by a single water meter, be charged based on the number of units within the building and each unit charged the sewer and water rate for individual homes (5/8" service line), as per the General Tariff of Fees and Charges By-law; and further

That all future buildings of the type and use described herein shall have individually metered units; and further

That these monthly charges be phased in over five (5) years in equal increments and be reflected in a new Tariff of Fees and Charges bylaw; and further

That By-law 78-2017, a By-law to regulate the Municipal Water Supply and the Provision of Sanitary Sewage Services in the City of Kenora, be amended to reflect these changes; and further

That in accordance with Notice By-Law Number 144-2007, public notice is hereby given that Council intends to amend the Municipal Water Supply and the Provision of Sanitary Sewage Services bylaw pertaining to individual meters in buildings of four or more units as well as the Tariff of Fees and Charges bylaw to reflect these phased in charges; and further

That three readings be given to two bylaws for this purpose.

Discussion: Jeff Hawley advised Council that we did follow normal practices for these kinds of rate increases. There were specific questions in Mr. Brown's deputation as to why we chose the

four unit building over less than that. There was advice from the solicitor on this matter which recommended the more than four. We are also phasing this approach in. It was noted that there are a lot of fixed income people who live in their own homes and we are only asking for the condominiums to pay their fair share. Council requested that a clear communication be sent out to each of the tenants in these locations to clearly explain what the rate increases are. Demonstrating how it impacts the customers directly will be key to ensuring the public clearly understands the change.

4. Community & Development Services

4.1 Enabling Affordable Housing Action Plan

Recommendation:

That Council hereby accepts the Strategic Directions for a Housing Action Plan report as an assessment of available tools for the City of Kenora to pursue in support of housing development; and further

That Council hereby accepts the recommendations made to be included as part of an Enabling Affordable Housing Action Plan.

4.2 Allocation of Main Street Revitalization Initiative Funding to Wayfinding

Recommendation:

That Council hereby approves an additional allocation of \$51,000.25, to be funded through the AMO Main Street Revitalization Initiative funding to further implement the wayfinding program in the Harbourtown Centre; and further

That in accordance with Public Notices By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2018 Capital Budget at its May 22, 2018 meeting in the amount of \$51,000.25 to the Wayfinding Part II budget for this project; and further

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

4.3 Assumption of Roads/Lanes/Highways

Recommendation:

That Council gives three readings to a bylaw to accept ownership of certain Roads/Lanes/Highways on Plan M-63, M-133, M-52, M-18 and M-15 and assumes them as public highways for municipal purposes; and further

That by owning and assuming the roads/lanes/highways the City of Kenora is not bound to develop or maintain any road/lane/highway which is not already open and maintained by the City of Kenora; and further

That Council gives three readings to a bylaw to assume roads/lanes/highways on Plan M-63, Plan M-133, Plan M-52, Plan M-18 and Plan M-15.

4.4 Coney Island Boardwalk Budget Amendment

Recommendation:

That Council hereby approves an amendment to the 2018 Capital Budget to increase the Coney Island Boardwalk rehabilitation project total cost to \$117,141.76, representing an increase in the budgeted cost of \$27,141.24; and further

That this cost increase be funded through the City' contingency reserves in the amount of \$27,141.24; 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 May 22, 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.

Discussion: Matt Boscariol, Community & Development Services Manager indicated that the works would likely be done in June or July. Council requested a roll up to see all the money that has been spent on Coney Island over the last four years.

4.5 Kenora Rotary Club Request for Funds for Splash Park

Recommendation:

That Council hereby adheres to the Memorandum of Understanding (MOU) between The Corporation of the City of Kenora and the Kenora Rotary Club authorized By-Law 106-2016 for the development of a Splash Park in the Norman Pa; and further

That no additional funds be allocated towards this project other than what is outlined within this MOU.

Discussion: The location change does not increase the cost of the project, it actually decreases the cost. The Rotary Club has done a fantastic job in fundraising and they have worked hard for this project, however, we need to follow the MOU that is in place.

4.6 Lake of the Woods Softball Field Rates

Recommendation:

That Council hereby approves an amendment to 'Schedule B' of the Tariff of Fees and Charges Bylaw to support adding a senior rate for the Lake of the Woods Seniors Softball League; and further

That in accordance with Notice Bylaw Number 144-2007, public notice is hereby given that Council intends to amend the Tariff of Fees and Charges By-Law Number at its May 22, 2018 meeting to adopt these added rates outlined in the revised 'Schedule B'; and further

That bylaw number 26-2018 be hereby repealed.

Discussion: They play in the afternoon when the fields aren't used and are asking for a rate break on the field rates to get more seniors involved which will keep our seniors active.

F. Proclamations

Mayor Canfield then read the following proclamations:

- Nursing Week May 7-13
- Lyme Disease Awareness Month – May 2018
- Public Works Week – May 20-26

- Councillor McMillan recognized the Nurses Week and a video on the work that nurses do. He encouraged everyone to view it.

- Councillor Smith mentioned the Lyme disease in our area and the severity of it and encouraged everyone to protect themselves.

G. Other

12:00 p.m. - Public Zoning Amendment Meeting – D14-18-04, 100 Kelly Rd

That the application for Zoning By-law Amendment, File No. D14-18-04, to change the zoning of a portion of the lot to Black Sturgeon Lake (BSL) Restricted Area Zone, to allow for residential use; be hereby approved; and further

That Council gives three readings to a by-law to authorize approval for a portion of the property zoning to be changed from Tourist Recreational (TR) to Black Sturgeon Lake (BSL) Restricted Area Zone.

12:30 p.m. – Public Zoning Amendment Meeting – D14-18-03, 1731 Railway St

That the application for a Zoning By-law Amendment to receive relief from provisions of the R3 Zone including the interior side yard provision of 2.5 to 0 metres; exterior side yard from 4 metres to 0.35 metres; to increase lot coverage from 40% to 55%; to amend the definition of a "Street" as it pertains to the subject lot, to allow for frontage on a private road, as a site specific provision, being File No. D14-18-03, be hereby approved; and further

That Council gives three readings to a by-law to authorize approval of the amendment to enable a change in zoning from R3 to a site specific zone R3[39] to allow for the relief to the provisions as noted.

H. Next Meeting

- Tuesday, June 5, 2018

I. Adjourn to Closed

Resolution #2 - Moved by Councillor McMillan, Seconded by C. Wasacase & Carried:

That Council now adjourn to a closed session at 11:23 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) Educating & Training Members of Council (2 matters)
- ii) Personal Matter about an Identifiable Individual (2 matters)

J. Reconvene to Open Meeting

Council reconvenes to open session at 2:28 p.m. with the following reports from its closed session:-

Mergeco Hydro Board Appointment

Recommendation:

That Council hereby appoints Ken Carlson to act as the Kenora appointee for Mergeco Board of Directors, with a term at the pleasure of Council, but not to extend beyond November 30, 2018.

K. Close Meeting

Meeting adjourned at 2:28 p.m.