



MINUTES

**Of a Meeting of the Council of the City of Kenora
Tuesday, July 17, 2018 – 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 S. Smith, Councillor C. Wasacase

**Staff:** Karen Brown, CAO, Heather Kasprick, City Clerk, Jeff Hawley, Manager of Operations & Infrastructure

## **Call to Order**

Mayor Canfield called the meeting to order and Councillor McMillan delivered a blessing.

## **Public Information Notices as per By-law Number 144-2007**

### **Mayor Canfield then read the following notices:-**

As required under Notice By-law #144 -2007, Council hereby advises the public of its intention to adopt the following at today's meeting:-

- Amend the 2018 Operating & Capital Budget to withdraw funds from the Contingency Reserve in the amount of up to \$33,333 to offset the cost of the delivery of the Harbourfront Business Development Plan
- Declare the office held by Councillor Louis Roussin on Kenora City Council to be vacant
- Appoint Kelly Galbraith as Deputy Clerk
- Appoint Jonathan Ranger as Deputy Treasurer
- Amend the 2018 Operating Budget for the 2018 funding allocation for the Kenora Public Library from \$629,364 to \$613,001
- Amend the 2018 Operating Budget to increase the City's funding contribution towards the Museum's operating budget in the amount of \$14,394 to offset the amount of the arts centre curator wages
- Amend the 2018 Municipal Capital & Operating Budget to withdraw funds from the Water & Sewer Reserve in the amount of \$23,000 for water standpipe/booster station utilities
- Amend the 2018 Capital and Operating Budgets to withdraw funds from sidewalk reserves in the amount of ~~\$320,000~~ \$369,409.15 plus applicable taxes to offset the cost of the two (2) track machines and \$22,500 to offset the cost of hiring two (2) additional seasonal operators for the remainder of the 2018 winter maintenance
- Amend the 2018 Capital Budget to withdraw funds from the Water & Sewer Reserve in the amount of \$389,000 to offset the cost of the Wastewater System purchases
- ~~Amend the 2018 Capital 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 Capital and Operating Budgets to withdraw funds from City Accessibility Reserves in the amount of \$75,000 to remediate the Garrow Park Playground cover.

## **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

There were none declared.

## **Confirmation of Minutes**

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

That the following Minutes of the Council of the City of Kenora be adopted as circulated:-  
Regular Council – June 19, 2018

## **Deputations**

None

## **Additions to the Agenda**

None

## **Council Appointment to the Kenora District Services Board**

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

That Council hereby appoints Councillor Rory McMillan to the Kenora District Services Board replacing Councillor Louis Roussin for a term to November 30, 2018; and further

That Councillor Goss be hereby appointed as the alternate on the Kenora District Services Board.

## **May 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, 2018.

## **Vacant & Excess Land and Vacant Unit Rebate Program**

### **4. Moved by M. Goss, Seconded by D. Reynard**

Whereas Section 313 of the Municipal Act, 2001 sets out the legislated discounts for prescribed property vacant and excess land sub-classes of the commercial and industrial property classes; and

Whereas Section 364 of the Act states that every local municipality shall have a program to provide tax rebates in respect of vacant portions of commercial and industrial properties; and

Whereas recent amendments to these sections of the Act have provided the Ontario Minister of Finance with expanded authority to set locally specific program rules and parameters via regulation; and

Whereas the Minister has invited municipalities to engage in local policy consideration and planning efforts and to make submissions detailing locally indicated reforms to these programs; and

Whereas Council of the City of Kenora has had the opportunity to review these programs, recommendations of City administration and public input solicited in respect of these matters;

Now Therefore Be It Resolved that the City of Kenora deems it appropriate to pursue the elimination of the rebate program set out under section 364 of the Act; and further

That the City also wishes to be granted greater local authority over the setting of tax rate discounts for prescribed sub-classes so that these may be set at any level between zero and thirty five percent (0 and 35%) for any taxation year; and further

That administration is hereby directed to prepare a formal package to be submitted to the Minister of Finance in order to request these changes; and further

That the Minister of Finance is requested to consider and implement the proposed changes so that the elimination of the vacant unit rebate program may come into force as of January 1, 2018 and the enhanced authority regarding sub-class discounts for vacant and excess land may come into force as of January 1, 2019.

**Councillor Goss then introduced a motion to amend Motion #4 as follows:-**

**Motion to Amendment # 4 - Vacant & Excess Land and Vacant Unit Rebate Program (as amended)**

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

Whereas Section 313 of the Municipal Act, 2001 ("The Act") The Act sets out the legislated discounts for prescribed property vacant and excess land sub-classes of the commercial and industrial property classes; and

Whereas Section 364 of The Act states that every local municipality shall have a program to provide tax rebates in respect of vacant portions of commercial and industrial properties; and

Whereas recent amendments to these sections of The Act have provided the Ontario Minister of Finance ("The Minister"), with expanded authority to set locally specific program rules and parameters via regulation; and

Whereas The Minister has invited municipalities to engage in local policy consideration and planning efforts and to make submissions detailing locally indicated reforms to these programs; and

Whereas Council of The Corporation of the City of Kenora has had the opportunity to review these programs, recommendations of City Staff and public input solicited in respect of these matter;

Now Therefore be it resolved That the City of Kenora deems it appropriate to pursue the elimination of the rebate program for buildings or structures that are partially vacant as described under sub-sections 1(2) and 1(3) of Ontario Regulation 325/01; and further

That the City also wishes to be granted greater local authority over the setting of tax rate discounts for prescribed sub-classes and the percentages applied for the purposes of vacant unit rebates so that these may be set at any level between zero and thirty five per cent (0% and 35%) for any taxation year; and further

That Staff are hereby directed to prepare a formal package to be submitted to the Minister of Finance in order to request these changes; including a covering letter to be signed by the Mayor; and further

That the Minister of Finance is asked to consider and implement the proposed changes so that the changes to the City's vacant unit rebate program, including the authority to alter rebate percentages via by-law may come into force as of January 1st, 2018 and the enhanced authority regarding sub-class discounts for vacant and excess land may come into force as of January 1, 2019.

**Lake of the Woods Amateur Radio Community Foundation Application**  
**5. Moved by S. Smith, Seconded by M. Goss & Carried:-**

That Council hereby supports an application by the Lake of the Woods Amateur Radio Society's (LOWARS) request to the Kenora & Lake of the Woods Regional Community Foundation for the purchase of equipment for the provision of back up amateur radio emergency services for City of Kenora Emergency Services; and further

That the application name the City of Kenora as a sponsor in their application for funds up to \$2,500.

**Budget Amendment – Lake of the Woods Museum Art Centre**  
**6. Moved by R. McMillan, Seconded by M. Goss & Carried:-**

That Council hereby approves an additional funding allocation of \$14,394 to the Lake of the Woods Museum for the arts curator wages in 2018; 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 Budget at its July 17, 2018 meeting to increase the City's funding contribution towards the Museum's operating budget in the amount of \$14,394 to offset the amount of these wages; and further

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

## **Budget Amendment – Kenora Public Library**

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

That Council hereby amends the 2018 funding allocation to the Kenora Public Library to be \$613,001 from the approved allocation of \$629,364; 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 Budget at its July 17, 2018 to amend the 2018 funding allocation for the Kenora Public Library from \$629,364 to \$613,001; and further

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

## **HR Recruitment Policy #HR-1-1**

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

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.

## **Appointment of Deputy Clerk**

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

That Council gives three readings to a by-law to appoint Kelly Galbraith to the position of Deputy Clerk in and for the City of Kenora, effective July 2, 2018.

## **Appointment of Deputy Treasurer**

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

That Council hereby appoints Jon Ranger to the position of Deputy Treasurer for the City of Kenora and removes Natalie Pearson; and further

That bylaw number 38-2016 be hereby repealed.

## **Council Vacancy**

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

That the City of Kenora City Clerk received the resignation of Councillor Louis Roussin from City Council effective July 6, 2018; and further

That Council hereby declares the office held by Councillor Louis Roussin on Kenora City Council to be vacant; and further

That Council hereby directs that the process for filling the vacant office to be an appointment by Council of someone with municipal council experience from the City of Kenora area who is not running in the 2018 regular municipal election.

**Budget Amendment – General Water Standpipe Booster Stations  
12. Moved by C. Wasacase, Seconded by R. McMillan & Carried:-**

That Council hereby approves an additional funding allocation of \$23,000 to the General Water Standpipe/Booster Stations department for utilities in 2018 to be funded through the Water & Sewer Reserve; and further

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2018 Municipal Capital & Operating Budget at its July 17, 2018 meeting to withdraw funds from the Water & Sewer Reserve in the amount of \$23,000; and further

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

**Budget Amendment – Waste Water Collection Program  
13. Moved by D. Reynard, Seconded by M. Goss & Carried:-**

That Council hereby approves an additional allocation of \$389,000 to be funded through the Water & Sewer Reserve for the Waste Water Collection Program; 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 July 17, 2018 meeting to withdraw funds from the Water & Sewer Reserve in the amount of \$389,000 to offset the cost of the Wastewater System purchases; and further

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

**Traffic Amendment – Andy’s Camp Road Rate of Speed  
14. Moved by M. Goss, Seconded by D. Reynard & Carried:-**

That Council authorizes an amendment to the City of Kenora Traffic Regulation By-law Number 180-2015 to include changes to Schedule “T” – Rate of Speed - 30 Kilometres Per Hour Zone for Andy’s Camp Road, for the entire length; and further

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

**Budget Amendment - Maintenance Standards for Sidewalks  
15. Moved by S. Smith, Seconded by M. Goss**

Whereas on May 3, 2018, Ont Reg 366/18 came into force, amending O.Reg 239/02 under the Municipal Act, 2001, SO 2001, c.25 which established minimum standards for the maintenance of municipal highways in Ontario; and

Whereas these changes will have significant impact to the operations to meet the new winter minimum maintenance standards for sidewalks which will require the purchase of

two additional track machines for sidewalk plows as well as two additional seasonal operators;

Now therefore let it be resolved that Council hereby approves a re-allocation of \$320,000 plus applicable taxes to be funded through the Sidewalk Reserve for two (2) new track machines for sidewalk plows; and further

That Council hereby approves the hiring of two (2) additional seasonal operators at a cost of \$22,500 for 2018; 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 and Operating Budgets, at its July 17, 2018 meeting to withdraw funds from sidewalk reserves in the amount of \$320,000 plus applicable taxes to offset the cost of the two (2) track machines and \$22,500\* to offset the cost of hiring two (2) additional seasonal operators for the remainder of the 2018 winter maintenance; and further

That direction be hereby given to administration to amend the City's Winter Maintenance Policy No. OP-4-1 to reflect the new requirements of the Minimum Maintenance Standards as defined in the Ontario Regulation 239/02 for approval at the August 2018 Council meeting; and further

That Council gives three readings to a budget amendment by-law for this purpose.

**Councillor Smith then introduced a motion to amend Motion #15 as follows:-**

**Amendment to Motion #15 - Maintenance Standards for Sidewalks**

**15a. Moved by S. Smith, Seconded by M. Goss & Carried:-**

That Motion #15 on today's agenda with respect to the Maintenance Standards for Sidewalks be hereby amended as follows:

- Amend the budget amount for the two track machines for sidewalk plows from \$320,000 to \$369,409.15 to reflect the actual cost for the two machines

**Motion #15, as amended - Maintenance Standards for Sidewalks**

**15b. Moved by S. Smith, Seconded by M. Goss & Carried:-**

Whereas on May 3, 2018, Ont Reg 366/18 came into force, amending O.Reg 239/02 under the Municipal Act, 2001, SO 2001, c.25 which established minimum standards for the maintenance of municipal highways in Ontario; and

Whereas these changes will have significant impact to the operations to meet the new winter minimum maintenance standards for sidewalks which will require the purchase of two additional track machines for sidewalk plows as well as two additional seasonal operators;

Now therefore let it be resolved that Council hereby approves a re-allocation of \$320,000 plus applicable taxes to be funded through the Sidewalk Reserve for two (2) new track machines for sidewalk plows; and further



That Council hereby approves the hiring of two (2) additional seasonal operators at a cost of \$22,500 for 2018; 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 and Operating Budgets, at its July 17, 2018 meeting to withdraw funds from sidewalk reserves in the amount of \$369,409.15 plus applicable taxes to offset the cost of the two (2) track machines and \$22,500 to offset the cost of hiring two (2) additional seasonal operators for the remainder of the 2018 winter maintenance; and further

That direction be hereby given to administration to amend the City's Winter Maintenance Policy No. OP-4-1 to reflect the new requirements of the Minimum Maintenance Standards as defined in the Ontario Regulation 239/02 for approval at the August 2018 Council meeting; and further

That Council gives three readings to a budget amendment by-law for this purpose.

**Discussion:** This has significant impact on Kenora and all municipalities in Northern Ontario. This has been handed down to us and again, a decision made in the south that does not fit the needs of the north. It was strongly suggested to administration that we send the bill for this change to the Province and strongly advocate to the Provincial government through NOMA and the AMO Conference on the direct costs of this change.

### **National Crime Prevention Strategy Funding Application**

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

That Public Safety Canada provides up to \$400,000 under the National Crime Prevention Strategy (NCPS), Strengthening Community Readiness stream, for projects that can focus on community assessments and planning, including expert advice and consultation; and further

That Council directs administration to apply for funding under the National Crime Prevention Strategy (NCPS) Strengthening Community Readiness stream for a study assessing the high volume of runaway youth in our community and to support the creation of additional programs that can reduce the occurrence of runaway youth in Kenora.

### **Enabling Accessibility Funding Application**

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

That through the Enabling Accessibility Fund, small component, municipalities may submit two project applications and have sixty five percent of costs covered with a maximum Federal contribution of \$100,000 towards accessible projects; and further

That Council directs administration to apply for funding under the Enabling Accessibility Fund, small component, for an accessible trail/washroom at Norman Park and a ramp replacement at the Kenora Library.



## **Budget Amendment – Harbourfront Business Development Plan**

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

That Council hereby approves an additional allocation of up to \$33,333 to be funded through the Contingency Reserves for the delivery of the Harbourfront Business Development 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 & Capital Budget at its July 17, 2018, meeting to withdraw funds from the Contingency Reserve in the amount of up to \$33,333 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.

## **Scott Island Zoning Bylaw Amendment**

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

That Council hereby approves Zoning Bylaw Amendment D-14-17-05, Scott Island; and further

That in accordance with the resolution of the Planning Advisory Committee which is for a site specific amendment to enable the creation of through lots with a minimum frontage of 22 metres, and lot area of 0.82 hectares; as well as to zone that portion of the shoreline protecting fish habitat and providing habitat for Golden Eye Lichen and Cartilage Lichen, being 20 metres in width and approximately 420 metres in length along the south shoreline.

## **Request to Remove Restrictive Covenant**

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

That Council gives three readings to a by-law to remove a restrictive covenant which prohibits any buildings from being constructed on property located adjacent to 81 Wyder Road; and further

That a merger agreement between the property owner and the City is entered into to ensure that the lots will become one, which would allow for the development of an accessory building (garage) in accordance with the provisions of the Zoning By-law.

## **Request to Exempt Lands from Part Lot Control – Kings Landing**

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

That Council exempt property located at 1731 Railway Street, being PIN # 42176-0338; described as Part of Block B, Plan M28, from being subject to Part Lot Control for 2 years; and further

That the purpose of separating the proposed stage 1 condominium from stage 2, that exemption from part lot control is granted to allow for development of multiple attached dwellings, to ensure that the common centre wall between two dwelling units is constructed on the property line as displayed on Schedules A and B.

## **Budget Amendment - Garrow Park Playground Cover**

### **22. Moved by S. Smith, Seconded by D. Reynard**

That Council hereby directs administration to remove the Engineered Wood Fibre (EWF) from the Garrow Park Play Structure; and further

That administration be directed to replace the Engineered Wood Fibre (EWF) with sand as an interim measure; and further

That administration be directed to work with the Accessibility Advisory Committee on a longer term solution based on the advice of the Committee; and further

That Council hereby approves an amendment to the City's 2018 Municipal Operating and Capital Budgets for a new project to replace the Garrow Park Play Structure Ground Cover, in the amount of \$15,000, to be funded through the City's contingency reserves; 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 & Capital Budget at its July 17, 2018 meeting to withdraw funds from Contingency Reserves in the amount of \$15,000 to offset the cost of this work; and further

That three readings be given to a bylaw for this purpose.

### **Councillor Smith then introduced a motion to amend Motion #22**

#### **Motion to Amend Resolution #22**

##### **22b. Moved by S. Smith, Seconded by D. Reynard & Carried:-**

Whereas the Garrow Park Play Structure was replaced in the fall of 2017; and

Whereas the City used Engineered Wood Fiber (EWF) as the ground cover as it met the required ASTM standards; and

Whereas the structure has now been open to the public for several months; and

Whereas the City has received feedback from the public that both children and adults are experiencing minor injuries and discomfort related to the EWF ground cover; and

Whereas the public has approached the City with a request to replace the EWF with another ground cover more suited to children's play and development that will help eliminate the minor injuries and discomfort related to the EWF; and

Whereas the City has certain obligations under the Accessibility for Ontarians with Disability Act, 2005, including O. Reg. 191/11: Integrated Accessibility Standards; and

Whereas sand does not meet the accessibility standards; and

Whereas the City's Accessibility Advisory Committee (AAC) has provided Council with an informal recommendation to install artificial turf to replace the EWF as ground cover for the Garrow Park Play Structure to reflect the Committee's commitment for going 'beyond minimum'; and

Whereas Council wishes to ensure the concerns of the public are addressed in 2018 if at all possible, while ensuring the City does not contravene any legislated requirements

Now therefore, let it be resolved that Council hereby approves an amendment to the City's 2018 Municipal Operating and Capital Budgets for a new project to replace the Garrow Park Play Structure Ground Cover, in an amount not to exceed \$75,000, to be funded through the City's accessibility reserve; and further

That Council hereby supports the informal recommendation made by the AAC to install artificial turf as the new playground cover for the Garrow Park Play Structure; and further

That the EWF remain in place until such time as the contract to replace the ground cover at the Garrow Park Play Structure has been awarded and the works are actively moving forward; and further

That administration be directed to determine if this project can proceed to completion in 2018 based on the requirements of the City procurement policy; and further

That should administration determine that the project cannot proceed in 2018 based on the requirements of the procurement policy, Council hereby authorizes staff to proceed with this award as a sole source purchase within those provisions of the City's procurement policy; 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 & Capital Budget at its July 17, 2018 meeting to withdraw funds from the Accessibility Reserve in the amount of \$75,000 to offset the cost of this purchase; and further

That Council give three readings to a bylaw to amend the 2018 budget for this purpose.

**Discussion:** There is a 4-6 week lead time to order the product, and staff will move forward quickly to get the project done in 2018 but cannot guarantee it will be done in 2018. Karen will check if we can post signage to warn the public of the concerns with the wood fibres.

**Budget Amendment - Kenora Recreation Centre Twinning**  
**23. Moved by D. Reynard, Seconded by M. Goss**

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 long term debt; 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 July 17, 2018 meeting 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; and further

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

**Discussion:** There is no funding available at this time for recreation developments with this new government and therefore not supported at this time.

#### **Motion Defeated.**

#### **Docking Bylaw Amendment**

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

That Council authorizes an amendment to the City of Kenora Docks and Anchorages By-law Number 49-2016 to remove "Bay Road" City Dock & Launching Ramp from Schedule "A"; and further

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

#### **Contract Execution with MCL for Dufresne Island Parking**

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

That further to the City Council support of the construction of the Dufresne Island North Side Road Access and Parking Lot, authorization be and is hereby given for the Mayor and Clerk to execute an agreement between the Corporation of the City of Kenora and Moncrief Construction Ltd; and further

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

#### **Kenora Fire 2nd Quarter Report**

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

That Council hereby accepts the 2018 Second Quarter Report from the Kenora Fire and Emergency Services Department for the period of April 1 to June 30, 2018.

#### **Temporary Parking West Bay Road**

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

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 "B" – No Parking – Tow Away Zones to allow parking on West Bay Road from Ottawa Street to Rockcliffe Road on the south side; and further

That this amendment be implemented on "a temporary basis only" for the period starting Thursday August 2, 2018 to and including Monday August 6, 2018 to cover the duration of the Diamonds & Ice event taking place at Portage Bay Ball Diamonds and Keewatin Memorial Arena.

**Temporary Parking West Bay Road**

**27a. Moved by M. Goss, Seconded by R. McMillan**

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 "B" – No Parking – Tow Away Zones:

| <u>Column 1</u><br>STREET/HIGHWAY | <u>Column 2</u><br>LOCATION                                                     | <u>Column 3</u><br>SIDE | <u>Column 4</u><br>TIME |
|-----------------------------------|---------------------------------------------------------------------------------|-------------------------|-------------------------|
| <u>Delete:</u><br>West Bay Rd     | From Ottawa St to Rockcliffe Rd                                                 | South                   | Anytime                 |
| <u>ADD:</u><br>West Bay Road      | From Rockcliff Rd to 1 <sup>st</sup> & 2 <sup>nd</sup> West Bay Road split off. | North                   | Anytime                 |

That this amendment be implemented on "a temporary basis only" for the period starting Thursday August 2, 2018 to and including Monday August 6, 2018 to cover the duration of the Diamonds & Ice event taking place at Portage Bay Ball Diamonds and Keewatin Memorial Arena.

**Discussion:** Council directed staff to review the area and make a permanent decision in this area and bring that recommendation back for this Council to make a decision. We will only be ticketing for this event, and not towing.

**Motion # 27a is defeated.**

**Deeming Bylaw – Green Land Purchase**

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

That Council City of Kenora gives three readings to a bylaw to designate certain lands not to be a registered plan of subdivision for the purposes of the Planning Act; and further

That all the lands contained within the boundaries of Lots 53, 54, 55, 60, 61, 62, 63 and 64, on Registered Plan of Subdivision M-63, in the City of Kenora, be deemed not to be

lands described in accordance with a registered plan of subdivision for the purposes of Section 50(4) of the Planning Act, RSO 1990.

### **Various Minutes**

#### **29. Moved by D. Reynard, Seconded by R. McMillan & Carried:-**

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

- March 28 – Kenora Public Library Board
- May 24 – Lake of the Woods Museum Board
- June 7 – Environmental Advisory Committee
- June 13 – Heritage Kenora Committee; and

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

- March 8 – Kenora District Services Board
- April 26 – Northwestern Health Unit Board of Health
- April 26 – District of Kenora Home for the Aged Board of Management; and further

That these Minutes be circulated and ordered filed.

### **Water & Wastewater Monthly Summary – May 2018**

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

That Council of the City of Kenora hereby accepts the May 2018 Kenora Water and Wastewater Systems Monthly Summary Report, as prepared by City administration.

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

#### **31. Moved by D. Reynard, Seconded by M. Goss & 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:~

- #98-2018 Confirmatory
- #99-2018 Budget Amendment – Lake of the Woods Museum Art Centre
- #100-2018 Budget Amendment – Kenora Public Library
- #52-2018 HR Recruitment Policy #HR-1-1
- #101-2018 Appointment of Deputy Clerk
- #102-2018 Appointment of Deputy Treasurer
- #103-2018 Budget Amendment – General Water Standpipe Booster Stations
- #104-2018 Budget Amendment – Waste Water Collection Program
- #105-2018 Traffic Amendment – Andy’s Camp Road Rate of Speed
- #106-2018 Budget Amendment - Maintenance Standards for Sidewalks
- #107-2018 Budget Amendment – Harbourfront Business Development Plan
- #108-2018 Scott Island Zoning Bylaw Amendment
- #109-2018 Request to Remove Restrictive Covenant
- #110-2018 Request to Exempt Lands from Part Lot Control – Kings Landing
- #111-2018 Budget Amendment - Garrow Park Playground Cover
- #112-2018 Docking Bylaw Amendment

- #113-2018 Contract Execution with MCL for Dufresne Island Parking
- #114-2018 Temporary Parking West Bay Road
- #115-2018 Deeming Bylaw – Green Land Purchase

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

#### **32. Moved by D. Reynard, Seconded by M. Goss**

That the following By-law be now read a First & Second Time, and approved in its present form and presented for Third & Final Reading:~

- #86-2018 Budget Amendment - Kenora Recreation Centre Twinning

**Motion Defeated.**

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

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

That the following By-law be now read a First & Second Time, and approved in its present form and presented for Third & Final Reading:~

- #111-2018 Budget Amendment - Garrow Park Playground Cover

### **Notices of Motion**

None

### **Proclamations**

None

### **Announcements**

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

1. Councillor McMillan noted the last few weekends driving through town on Sunday afternoons and there were many businesses open downtown and gives the visitors places to go and acknowledge those businesses that are open. Acknowledge the efforts of staff, particularly bylaw, with various challenging parking concerns and the Borealis event in Garrow Park this weekend with over 200 participants who many were from out of town and it was another great event in Kenora.
2. Councillor Smith acknowledged the sod turning ceremony for the Rotary Splash Park event yesterday. Kudos to the Kenora Rotary Club for all the fundraising they have done to make this possible for our community. This type of infrastructure along with the Kenora Art Centre is a huge addition to Kenora.
3. Councillor Reynard noted that Councillor Roussin was always willing to share, and always came to a meeting prepared. It made an impression on him and if you are going to be on Council, you need to put time and effort into being on Council and be prepared. He provided inspiration and made a lasting impression. Wish him all the best.
4. Mayor Canfield echoed Councillor Reynard's comments and thanked Councillor Roussin for his time on Council.



5. Mayor Canfield addressed the gas prices in Kenora again. The oil companies are out of hand and these prices are ridiculous and unfair. The accountability of oil companies needs to be addressed and will discuss this at the AMO sessions.

**Adjourn to Closed Session**

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

That pursuant to Section 239 of the Municipal Act, as amended, authorization is hereby given for Council to move into a Closed Session at 1:33 p.m. to discuss items pertaining to the following:-

- i) Education & Training Members of Council (1 matter)**
- ii) Personal Matters about an Identifiable Individual (2 matters)**

**Reconvene to Open Meeting**

Council reconvenes to open session at 3:36 p.m. with no reports from its closed session.

**Council Vacancy Appointment**

**34a. Moved by R. McMillan, Seconded by M. Goss & Carried:-**

That Council hereby appoints Ron Lunny to Council for a term to November 30, 2018.

**Close of Meeting**

**35. Moved by S. Smith, Seconded by D. Reynard & Carried:-**

That this meeting be now declared closed at 3:37 p.m.

**The Corporation of the City of Kenora:**

**Confirmed As Written This .....Day**

**Of.....2018**

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**Mayor**

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**City Clerk**