



**City of Kenora**  
**Committee of the Whole**  
**Minutes**  
**Tuesday, July 9, 2019**  
**9:00 a.m.**  
**City Hall Council Chambers**

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**Present:** Mayor Daniel Reynard  
Councillor Mort Goss  
Councillor Rory McMillan  
Councillor Andrew Poirier  
Councillor Kirsi Ralko  
Councillor Sharon Smith  
Councillor Chris Van Walleghem

**Staff:** Karen Brown, CAO, Heather Pihulak, City Clerk, Jeff Hawley, Manager of Operations & Infrastructure, Adam Smith, Development Services Strategist, Stace Gander, Community 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 July 16, 2019 meeting:-**

- Authorize a total budget amendment in the amount of \$51,030 to be funded through the Library Roof Repair Budget in the amount of \$20,000, \$22,000 appropriated from the Library Building Fund Reserve and \$17,500 appropriated from the Library Capital Fund Reserve, as approved by the Kenora Public Library Board for an accessible entrance upgrade at the Kenora Public Library
- Amend its Rules and Regulations in relation to the Lake of the Woods Cemetery
- Amend 'Schedule B-Community Services' of the Tariff of Fees and Charges Bylaw to reflect an increase ice rental rates by 10% effective September 1<sup>st</sup>, 2019
- Amend 'Schedule B-Community Services' of the Tariff of Fees and Charges Bylaw to reflect increases to memberships at the Kenora Recreation Centre effective September 1<sup>st</sup>, 2019
- Adopt a Municipal Capital Facilities By-law For Municipal Housing Project Facilities
- Authorize a budget amendment not to exceed \$10,000.00, to be funded through the Roads Reserve for the purchase and installation of Radar Speed Signs

**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.

Councillor K. Ralko declared an indirect pecuniary interest related to the June 26, 2019 Special Committee of the Whole meeting in regards to the multi-unit water rate as it relates to her former employment with the Shewchuk Law Firm.

### **C. Confirmation of Previous Committee Minutes**

#### **Resolution #1 - Moved by Councillor R. McMillan, Seconded by K. Ralko & Carried:**

That the Minutes from the last regular Committee of the Whole Meeting held June 4, 2019 and the minutes from the Special Committee of the Whole meeting held June 26, 2019 be confirmed as written and filed.

### **D. Deputations/Presentations**

#### **Jackie Franck – Youth Wellness Hub**

Jackie Franck, Program Coordinator employed by Kenora Chiefs Advisory and is working with the Kenora Youth Wellness Hub. She reviewed youth mental health stats in Ontario and the NW region, what the YWHO model is, how it applies to our community.

The mortality rate for suicides (age 15-24 years) is eight times higher than the provincial rate. Intentional self-harm is quadrupled with females (84%) most at risk. Hospitalization for substance abuse (ages 10-24) is double the provincial rate and five times as high for alcohol misuse. Mental and behavioural disorders amongst youth result in hospitalization at 62% higher rate than the provincial average. There is approximately 33,400 Ontario high school students that have attempted suicide in the past year. Youth suicide is eight times higher in the Northwest Region in comparison to provincial youth rates.

The main challenges are a lack of clarity about where to go for help. There are long wait times, many barriers. Little communication and coordination between services with limited meaningful engagement of youth and their families. There are mandatory and unguided transition to the adult care system at age 18 and a lack of information about quality and outcomes of services. Inappropriate care given at the wrong time by the wrong provider.

Early Intervention Services (i.e., Tier 2 & 3 services) across areas of concern, including screening, early identification, support planning. We need to develop mentally appropriate Services that are appropriate for our transitional aged youth and those involved with developmental services. Existing services Organized/Integrated into efficient, effective one Stop Shop Model. Walk-In service models with single session MHA services, other brief MHA interventions and services available without scheduled appointments ('walk-in' services).

Resources Utilization Matched To Need: Implementation of stepped model of care, that tailors service intensity to youth need (determined via standardized measures), youth preference & readiness, and clinician judgement; youth can 'step up' to higher intensity of service when necessary youth can 'step down' to lower intensity of service when high intensity no longer needed lower intensity services leverage lower cost, non-specialist resources, like peer support and family support workers high cost specialist resources (tier 4,5) reserved for youth with high-intensity needs. Standardization & Outcome-Based Care that are consistent core principles, services and quality with standardized evaluation, common data platform and improves quality of care.

What are hubs? They are youth friendly locations where youth aged 12-25 can easily and readily access a range of services that are integrated and high quality.

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The unique Integrated Youth Services Model integrates and leverages existing services across sectors in order to provide effective service delivery.

Kenora was chosen and received the funding for the project. Kenora was the only one in Northwestern Ontario that received the funding and it is very important that we were selected. The site follows the YWHO model but there are also variations based on local context. For example, the Niagara is a 3 site Hub model serving an under serviced area of Niagara (Welland and Fort Erie) as well as providing service for equity based populations (Francophone and Indigenous Youth). Service for this Hub will take place 4 – 8 pm Monday to Friday, and every other Saturday across the three sites. A variety of services include mental health and addiction services, primary care, employment and housing supports, as well as numerous recreational opportunities, including cultural based activities.

The hub is not opened yet, but will be hosting a soft launch once the renovations are complete. There are many services providers that will be coming to the youth wellness hub to provide services.

During the engagement process what we heard from youth is they wanted to see a fun, comfortable, hang-out space that is welcoming, with culturally aware staff, youth-based decision making with peer support and they would like to see individual/group counselling, medical care and care navigation. What they heard from families is they want to see an accessible, safe, inclusive, appropriately supervised, with youth/student informed, address the stigma of mental health, respect for traditional knowledge, a triage system with adequate/diverse staffing, appropriate hours, and transportation/meal support.

Hosting an information session this Thursday at Seven Generations to answer questions from the public about the hub.

The service component is an integrated youth service site, they will have programming and structured which has specific things going on. It is not a youth drop in centre, it focuses on services rather than the recreational side of it. Youth going to the hub intend to access services or a specific program.

Council thanked Ms. Franck her presentation and a copy was left with the Clerk.

### **Northwest Business Centre Presentation**

Allyson Pele, Manager of the Northwest Business Centre was present to review the 2018 successes along with first quarter of 2019. It is a good time to give an overview of the 2018 year as all year end reporting is complete. The Small Business Enterprise Centre (SBEC) in partnership between the Government of Ontario and the City of Kenora and services the Northwestern Ontario area.

The NWBC is a member of the Ontario Network of Entrepreneurs (ONE) and serving the Kenora-Rainy River District and First Nation communities. The mandate is to empower entrepreneurs with the skills, advice, and resources to start, grow and prosper. Your premier resource for small business. Empowering with the advice, information and skills you need to succeed in small business.

Some of the 2018 highlights include: Worked with the Northwestern Ontario Innovation Centre to set up a Kenora office. Also partnered with several other business partners for Small Business

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Week in Kenora saw over 250 people in attendance, at eight events. Also signed an MOU with SEE (Social Enterprise and Entrepreneurship) to deliver social enterprise training across the Kenora and Rainy River Districts.

The NWBC hosted a number of workshops in 2018 and topics included food labeling and packaging, Etsy Essentials, Facebook Basics for Business and Starting a Creative Business. Two Kenora youth participated in Summer Company in 2018. Partnered with Headstart in Business to deliver regional camps in Kenora, Dryden and Fort Frances. Six Starter Company Grants were awarded to Kenora businesses in 2018 and 22 jobs directly created.

2018 SBEC Economic Impacts overall for the region were 17 businesses started, 72 jobs created, 4 business expansions, 647 general inquiries, and 92 business consultations.

2018 SBEC Economic Impacts for Kenora specific was 19 businesses started, 47 jobs created, 3 businesses expanded, 70 business consultations.

Starter Company Plus is a Government of Ontario funded program, delivered by the Northwest Business Centre, designed to create sustainable jobs for its residents through entrepreneurship. The program is open to those looking to purchase, expand, or open a new business. The original funding came in 2014 and in 2017 the government extended the funding for youth over age of 17. Through Starter Company Plus participants will receive one-on-one business training, business plan development, mentorship and the chance to receive funds for their venture of up to \$5,000.

Starter Company Plus business locations include 9 in Kenora, 2 in Sioux Lookout, 2 in Sioux Narrows, 2 in Dryden, 6 in Fort Frances, 2 in Red Lake, 1 in Vermillion Bay and 1 in Barwick for a total of 25.

Summer Company is a Government of Ontario program and provides the opportunity for students to see their business ideas come to life. This program has been around for approximately 14 years and this program is offered to Ontario students (ages 15-29) who are returning to school in the fall and have a business plan for a summer company. Students review an award of \$3,000, hands-on training and mentoring to start their own business. They get a \$1,500 grant at the start of the summer to get them started with set up costs and mentor through the summer to gain the experience. If they finish the training, they receive an additional \$1,500 grant at the end of the summer.

Looking forward, there has been one full time and one part time staff were hired through the Northwestern Ontario Innovation Centre and NWBC partnership. This allows the centre to offer more one on one services to clients. They hosted a Social Enterprise Roundtable was held in Kenora on March 7 where 70 people were in attendance and will continue with the importance of social enterprise. Six workshops were delivered in Kenora in the first half of 2019 Starter Company Plus wrapped up and the Ministry has confirmed that the program will continue to run for an additional three years.

Three youth are participating in Summer Company in 2019, one from Kenora, one youth from Oxdrift and one youth from Stratton. The Youth Enterprise Day Camp is in Kenora July 8 – 12 and will be set up in the City Hall parking lot this Friday. Planning is under way for 2019 Small Business Week with almost all partners on board and is the third week in October.

An application for a NOHFC Intern has been submitted for a Program Coordinator for Starter

Company Plus and will need to be in place before the business training program can be re-launched.

It was questioned what the difference is between LOWBIC and the NWBC. Ms. Pele explained LOWBIC is Federally funded and focuses primarily on loans with clients. They both do business consultations, however, the NWBC looks for more consultations with people who are looking into starting a business and they work closely together if working on workshops to deliver to the business community. The NWBC is provincially funded.

Council thanked Ms. Pele for her presentation and a copy was left with the Clerk.

## **E. Reports:**

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

#### **1.1 2018 Annual Report**

##### **Recommendation:**

That Council approves the 2018 City of Kenora Annual Report including the 2018 audited financial statements for the City; and further

That a copy of this report be made available for public viewing.

#### **1.2 May 2019 Financial Statements**

##### **Recommendation:**

That Council hereby accepts the monthly Financial Statements of the Corporation of the City of Kenora at May 31, 2019.

#### **1.3 All Nations Hospital Steering Committee Appointment**

##### **Recommendation:**

That Council hereby appoints Councillor Rory McMillan to the All Nations Hospital Project Steering Committee for a term at the pleasure of Council.

#### **1.4 Kenora Water Tower Lease Agreement - Rogers**

##### **Recommendation:**

That Council hereby authorizes an extended lease agreement for a five year term with Rogers for the use of property locally known as the Kenora Water Tower for communication purposes; and further

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

#### **1.5 Taxi License Bylaw Amendment**

##### **Recommendation:**

That Council hereby authorizes the amendments to the Taxi License Bylaw number 13-2013, as amended, to reflect changes to driver's license requirements and the age of the vehicles; and further

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

**Discussion:** Council felt that there was no need to have paragraph 8.17 relating to alcohol as this is covered in the criminal code. Remove paragraph 8.17.

## 2. Fire & Emergency Services

**No Reports.**

## 3. Operations & Infrastructure

### 3.1 2019-2020 Kenora Wastewater System Inspection

**Recommendation:**

That Council hereby receives the 2019-2020 Inspection Report of the Waste Water Inspection Program, Kenora Water Pollution Control Plant – Inspection Number: 1-KYCQD, conducted on April 10, 2019

### 3.2 Budget Amendment – Roads Speed Warning Device

**Recommendation:**

That Council hereby approves an additional allocation of funds not exceeding \$10,000.00, to be funded through the Roads Reserve for the purchase and installation of Radar Speed Signs; and further

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2019 Operating Budget at its July 16, 2019 meeting to withdraw funds from the Roads Reserve up to \$10,000.00, to fund the purchase and installation of Radar Speed Signs; and further

That Council give three readings to a by-law to amend the 2019 budget for this purpose.

**Discussion:** Council is supportive of this new device and it will be important to have in key areas in the City and like the statistics that it can report.

## 4. Community Services

### 4.1 Cemetery Bylaw Amendments

**Recommendation:**

That Council hereby approves amendments to bylaw number 6-2017, a bylaw to regulate the rules and regulations in relation to the Lake of the Woods Cemetery; and further

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its Rules and Regulations in relation to the Lake of the Woods Cemetery at its July 16, 2019 meeting; and further

That Council gives three readings to this a bylaw for this purpose.

**Discussion:** We plan to work closely with communications to ensure messaging is getting out to the public with expectations and rules/policies that the public should be aware of.

### 4.2 Municipal Ice Rental Rate Increase

**Recommendation:**

That Council hereby approves an amendment to 'Schedule B-Community Services' of the Tariff of Fees and Charges Bylaw to reflect an increase ice rental rates by 10% effective September 1<sup>st</sup>, 2019; and further

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its Tariff of Fees and Charges bylaw to reflect an increase to municipal ice rental rates at its July 16, 2019 meeting; and further

That By-law Number 31-2019 be hereby repealed.

#### **4.3 Kenora Recreation Centre Membership Increase**

##### **Recommendation:**

That Council hereby approves an amendment to 'Schedule B-Community Services' of the Tariff of Fees and Charges Bylaw to reflect increases to memberships at the Kenora Recreation Centre effective September 1<sup>st</sup>, 2019; and further

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend the Tariff of Fees and Charges bylaw to reflect an increase to membership rates at the Kenora Recreation Centre; and further

That By-law Number 31-2019 be hereby repealed.

#### **4.4 NOHFC Funding Request Increase – Kenora SportsPlex**

##### **Recommendation:**

That Council hereby approves an amendment of the Phase 2 Northern Ontario Heritage Fund Corporation (NOHFC) funding application for the Kenora SportsPlex Phase II development to reflect the application amount of the NOHFC contribution of \$250,000; and further

That Council agrees to cover any project cost overruns related to this project.

#### **4.5 Budget Amendment – Library Accessible Entrance Upgrade**

##### **Recommendation:**

That Council hereby authorizes a total budget amendment in the amount of \$51,030 to be funded through the Library Roof Repair Budget in the amount of \$20,000, \$22,000 appropriated from the Library Building Fund Reserve and \$17,500 appropriated from the Library Capital Fund Reserve, as approved by the Kenora Public Library Board for an accessible entrance upgrade at the Kenora Public Library; and further

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2019 Capital Budget at its July 16th, 2019 meeting for this purpose; and further

That Council give three readings to a by-law to amend the 2019 capital budget for this purpose.

#### **4.6 Five Year Corporate Energy Conservation & Demand Management Plan**

##### **Recommendation:**

That Council hereby approves the Five Year Corporate Energy Conservation and Demand Management Plan in accordance with Ontario Regulation 507/18.

## **5. Development Services**

#### **5.1 Municipal Capital Facilities Bylaw**

##### **Recommendation:**

That Council hereby approves a Municipal Capital Facilities By-law For Municipal Housing Project Facilities; 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 Municipal Capital Facilities By-law For Municipal Housing Project Facilities at its July 16, 2019 meeting which authorizes the City to enter into agreements for the provision of Municipal Housing Project Facilities; and further

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

## **5.2 Ayrie Developments Site Plan Agreement**

### **Recommendation:**

That the Mayor and Clerk of the City of Kenora be authorized to execute a site plan agreement between the City of Kenora and Ayrie Developments Inc., to allow for the development of driveways, internal roadways, parking areas, associated facilities for lighting, drainage, paving, and landscaping, to support the development of an 8 unit multiple attached dwelling (condominium), with outdoor parking, exclusive use amenity areas, and common areas, as shown on the site plans; and further

That the Mayor and Clerk of the City of Kenora also be authorized to execute a development agreement between the City of Kenora and Ayrie Developments Inc., to allow for the extension and upgrade of sewer and water services, and installation of a Fire Hydrant on City property; and further

That the appropriate bylaw be passed for this purpose.

**Discussion:** In the fall of 2017 the City started working with Ayrie Developments for the development of a condominium. The Planner recommends that we enter into a site plan agreement as well as a developer agreement for services on City properties. With the acquisition of property there is a bit of urgency for the purchase of the property now and the site plan agreement would be immediately registered. Staff will then have everything they need to move the project forward.

## **E. Other**

- Councillor Poirier referenced the majority of Council participating in the Splash Park opening on the weekend and there has been a hub of activity there. We have one more attraction in the community and kudos to the Rotary Club and all the parties that made this happen.
- Councillor McMillan referenced two residents in Kenora Craig Bryant and Rob Rheault who are relocating to western Canada and wished them well in their new adventure.
- Councillor Smith referenced all the improvements we have made to our recreational amenities over the past several years including our beaches and trails and kudos to staff who continue to move things forward. If we build it for residents, the tourists will come and we are doing a very good job.
- Councillor Goss had some comments on our leadership on our recreational amenities and the quality of the work. Sincere condolences on the passing of Don Denver.
- Councillor Van Walleghem attended the opening of the jingle dress grand opening which was very impressive and well attended.
- Mayor Reynard referenced what is happening in the community and bodes well for our future.
- Mayor Reynard presented Eric Pindera from the Daily Miner and News a small token of appreciation for his excellent journalism and reporting on City news. Eric is headed to Winnipeg and has accepted a position with Global News.



## **12:00 p.m. - Zoning Bylaw and Official Plan Amendment Public Meeting**

### **D09-19-02 & D14-19-07 'Bed & Bale' – 66 Cambrian Drive**

#### **Recommendation:**

That the application for Official Plan Amendment File No. D09-19-02 to change the Official Plan Designation from "Residential development Area" to "Rural Area" be hereby approved; and further

That the proposed site specific amendment to the zoning by-law would then be consistent with the Official Plan Designation; and further

That the application for a Zoning Bylaw Amendment File No. D14-19-07 be hereby approved; and further

That this amendment reflect adding site specific permitted uses under the RU zone provisions, including campground and resort which will enable use of the property as a small farm and small campground, offering people travelling with horses short term accommodation, and the potential for summer & year-round cabins in a future phase of development, not to exceed 25% of the total property area.

### **F. Next Meeting**

- Tuesday, August 6, 2019

### **G. Adjourn to Closed**

**Resolution #2 - Moved by Councillor R. McMillan, Seconded by K. Ralko & Carried:**

That Council now adjourn to a closed session at 10:20 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 (1 matter-KDSB initiatives)
- ii) Personal Matters About an Identifiable Individual (1 matter-CAO Goals)

### **H. Reconvene to Open Meeting**

Council reconvenes to open session at 1:30 p.m. with no reports from its closed session.

### **I. Close Meeting**

Meeting adjourned at 1:30 p.m.