



# MINUTES

**Of a Meeting of the Council of the City of Kenora  
Tuesday, February 19, 2019 – City Council Chambers  
12:00 p.m.**

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**With** Mayor D. Reynard in the Chair, Councillor M. Goss, Councillor R. McMillan Councillor A. Poirier, Councillor K. Ralko, Councillor C. Van Wallegghem

**Staff:** Karen Brown, CAO, Heather Kasprick, City Clerk, Jeff Hawley, Manager of Operations & Infrastructure, Stace Gander, Community Services Manager, Adam Smith, Development Services Strategist

**Regrets:** Councillor S. Smith

## Call to Order

Mayor Reynard called the meeting to order and Councillor Poirier delivered a blessing.

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

Mayor Reynard 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:-

- Contingency Reserve in the amount of \$27,885 to offset the cost of the Community Energy Plan
- IT Reserve in the amount of \$ 14,650 for the IT Camera Project
- IT Reserve in the amount of \$9,500 for a new photocopier
- Water & Sewer Reserves in the amount of \$28,245 for the water billing conversion project
- Sewer and Water Reserves in the amount of \$158,821.88 to offset the cost of the Metis Pumping Station settlement
- Fleet Reserve in the amount of \$257,304 for the purchase of a 2019 Western Star Tandem Plow Truck
- Water & Wastewater Reserve in the amount of \$169,117 for the purchase of a 2019 Western Star Tandem Truck
- Solid Waste Reserve in the amount of \$146,324 for the purchase of a 2019 53’ Spector Steel Walking Floor Open Top Trailer
- Fleet Reserve in the amount of \$66,000.00 carry forward to complete the GPS Project
- Water & Sewer Reserve in the total amount of \$909,300 to fund 2018 uncompleted sewer and water projects that have been committed to and carried forward into 2019
- 2018 carry-over of funding in the amount of \$2,488,719 to facilitate the completion of the art centre project
- Accessibility Reserves in the amount of \$32,500 to complete the washrooms at Norman Park

## **Declaration of Pecuniary Interest & General Nature Thereof**

Mayor Reynard 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

Councillor Ralko declared an indirect pecuniary interest as it relates to agenda item number and 19 & 34 regarding Hing's Lease Renewal as it relates to her employment with the Shewchuk Law Firm.

## **Confirmation of Minutes**

### **1. Moved by A. Poirier, Seconded by M. Goss & Carried:-**

That the following Minutes of the Council of the City of Kenora be adopted as circulated:-  
Regular Council – January 15, 2019

## **Deputations**

### **Charlene Ramage, Getting Ahead Program**

Ms. Ramage thanked Council for the time to present on the Getting Ahead Program. Bridges is the umbrella that the Getting Ahead Program is under. When they started the group they went from individual to policy. With a community engagement model we evolve as a community as a whole. There is a long term funding and succession planning taking place. Ms. Ramage then introduced Denise, Rose, Maryanne and Charlene who are part of the program. Collette is the facilitator along with Judy Underwood who is also a facilitator.

They pick issues that are prevalent in Kenora and right now it is housing. Their group decided that was what they were going to work on. Ms. Ramage attended the housing forum which provided follow ups and allowed us to build a support network. We are not just in support of one person, we support Council, agencies, businesses in a just getting by world. When you are in the Getting Ahead Program, people come out of the program who were living in poverty into a middle class life. They have learned a lot and a solution which is tiny homes, not expensive to build, these are not \$330,000 homes, these are affordable homes, because of the size, the land base is smaller and they don't need a whole lot of property.

The Getting Ahead Program is in many places in Southern Ontario and many have come out of poverty because of the Getting Ahead Program. Create a new vision and path for our future story in the community.

Program that supports community as a whole and wants to help. They are asking Mayor and Council to take the bridges out of poverty training scheduled for June 6, 2019. It is important for Council to understand where they are coming from. This is teamwork and this is what we are all about. They are asking a Council member to sit on the EPIC steering committee. They are not asking for a whole lot, requesting that all future reviews of official planning documents be looked at through the economic lens of this community engagement model.

Mayor Reynard thanked Ms. Ramage for her presentation and a copy was left with the Clerk.

### **Steve Garrett – Ritchie Road Aggregate Pit**

The Black Sturgeon South Property Owners Association is a group of over 20 home and property owners on Ritchie Road and Lawton Drive. The purpose of the deputation is to bring attention to the concerns regarding the City of Kenora's application for a category 9 aggregate permit on Ritchie Road.

On November 21 they received notice of the application to expand the pit area almost 3.5 times, from 2.7 to 9.3 hectares. Since that time they have been in contact, as an association and as individual residents, with Northwest Forestry Services and the City of Kenora Operations to voice concerns. They are aware that the project requires MNR approval and not City Council approval but as the decision impacts City residents and City operations they feel it is appropriate to present their opinions directly to Kenora City Council.

In 1992 a group of citizens went before JM Council when Hugh Munro Construction wanted to develop the pit and it was denied. The City has been taking materials out of this pit since 2007. The reason for expansion is they are already over the boundaries under the current permit. They have concerns with respect to the noise from operation, traffic on the road. Been in communication with Mr. Hawley and Mr. Simmons who acts as consultant with the City going forward. Have made concessions with the application, but still opposed. Feel it will affect property values and the possibility of property devaluation.

The original pit permit was for Jaffary Mellick and there was little to no residential development at that point. Since then the neighbourhood has developed with a mix of full-time and summer residents. We all place a great importance on the natural environment that surrounds us. Their initial letters have resulted in some suggested changes to the permit application and they appreciate the revisions which include removal of a planned second entrance, reduced hours, and maintaining the annual tonnage to current permit levels. However, they remain opposed to the pit expansion for a number of reasons.

While they understand that the City will not be withdrawing their application they ask that City Council and senior staff reconsider. If the application remains and is approved by the MNR they ask for a thorough review of Ritchie Road safety conditions based on the knowledge that it is not just a rural residential road but will be used by industrial traffic for decades to come.

Mayor Reynard thanked Mr. Garrett for his deputation and a copy was left with the Clerk.

### **Ryan Haines, Black Sturgeon Water Quality Report**

Mr. Haines provide a summary of year 10 on the black sturgeon water quality monitoring. As a refresher, the water quality monitoring program was in response to shortly after amalgamation there were many proposed developments for Black Sturgeon and this was one of the recommendations that came out of the report that had ongoing water quality monitoring to monitor the impacts of the developments.

The lake is in good shape, very similar to previous years and in provincial water quality parameters. There are no signs of impact to increased development.

When monitoring water quality, we look at potentially shifting from proactive to reactive. All Canadian Shield lakes are getting more eutrophic (shallower, more productive) over time. This is a natural process. However, we want to make sure that human impacts are not accelerating the process (cultural eutrophication). Phosphorous is the parameter most commonly used to determine if cultural eutrophication is taking place. Phosphorous comes from fertilizers (agriculture, golf courses), septic systems and soil erosion.

There are 54 parameters measured as part of spring turnover laboratory analysis. Looking at the full suite there was no significant changes than previous years. No significant changes when compared to results from previous years and all within the Provincial Water Quality Objectives. Dissolved Oxygen/Temperature profiles collected for all sites. No significant changes.

Zebra mussels are a concern and are knocking on our doorsteps. They can have serious impacts on water intakes. Calcium has to be high in the water for them to survive and fortunately the calcium levels on Black Sturgeon are much lower so they may be spared from them as the calcium levels are not high enough for them to survive.

There are no indications that internal loading is an issue on Black Sturgeon Lakes.

It is Mr. Haines recommendation that annual spring sampling continue, but late summer sampling session could be limited to once every five years. Baseline data from 2009, 2010 and revisited in 2014. It is better use of resources to do two sampling sessions every year. Doing an annual sampling helps capture that. Reduction from original recommendation of 10 sampling sessions every five years to one sampling session every year. To save costs and going to spring sampling sessions annually could be reduced to every 3 or 5 years than late summer deeper sampling.

What's going on in other parts of the Province? Water quality monitoring is a passive and reactive method of determining impacts of septic fields on lake health (symptom). There is always the risk that once a problem is detected through monitoring, it may be too late, it's already in the water. Some municipalities have instituted septic re-inspection programs to proactively protect the water quality of their lakes. One of the challenges is that new developments is that when septic fields are brand new and being cared for, the problem is that if they are not properly maintaining and getting them pumped out, that's where there are potential problems.

NWHU approves new septic fields and they must be installed by certified installer (Class 4). Once they are installed there is no mandatory inspections or maintenance requirements. A lot of municipalities in southern Ontario are moving towards bylaws in their communities. The Building Code Act (Section 1.10.1) authorizes the council of a municipality to pass By-laws establishing and governing sewage system maintenance inspection programs (Ontario Regulation 332/12). Muskoka Lakes is probably the gold standard protecting lakes from sewage contaminants. Summer students often hired to conduct sewage system maintenance inspections. Properties are inspected once every five to seven years. Property owners are required to submit receipts of most recent septic pump-out and education on shoreline development.

Mayor Reynard thanked Mr. Haines for his deputation and a copy was left with the Clerk.

### **Additions to the Agenda**

None

### **2018 Q4 Investments Report**

#### **2. Moved by K. Ralko, Seconded by A. Poirier & Carried:-**

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

### **December 2018 Financial Statements**

#### **3. Moved by C. Van Wallegghem, Seconded by K. Ralko & Carried:-**

That Council hereby accepts the monthly Financial Statements of the Corporation of the City of Kenora at December 31, 2018.

### **Section 357 Report**

#### **4. Moved by M. Goss, Seconded by K. Ralko & Carried:-**

That Council hereby approves Section 357 tax adjustments with potential refunds totaling \$1,611.13.

### **Coney Island Music Festival – Community Foundation Support**

#### **5. Moved by C. Van Wallegghem, Seconded by M. Goss & Carried:-**

That Council of the City of Kenora hereby supports the Coney Island Music Festival's request to name the City of Kenora as a sponsor in their application for funds through the Kenora & Lake of the Woods Regional Community Foundation for support of the 2019 festival.

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

#### **6. Moved by A. Poirier, Seconded by M. Goss & Carried:-**

That Council hereby approves an additional allocation of \$55,770 to be funded 50% through the Contingency Reserve and 50% through the Ministry of Energy for the Community Energy Plan; and further

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2019 Capital Budget at its February 19, 2019 meeting to withdraw funds from the Contingency Reserve in the amount of \$27,885 to offset the cost of this purchase; and further

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

### **Accommodation Policy**

#### **7. Moved by K. Ralko, Seconded by M. Goss & Carried:-**

That Council hereby adopts a new Accommodation Policy #AF-10-08; and further  
That the Policy be added to the City's Comprehensive Policy Manual; and further  
That three readings be given to a bylaw for this purpose.

**Budget Amendment – Clerks Department 2018 Project Carryover**  
**8. Moved by R. McMillan, Seconded by K. Ralko & Carried:-**

That Council hereby approves a capital budget carryover of \$14,650 for the IT Camera Project which was a 2018 capital project and could not be completed to be funded through the IT reserve; and further

That Council hereby approves a capital budget carryover of \$9,500 for a printer/photocopier for the third floor that was a 2018 capital project that was not ordered in 2018 to be funded through the IT reserve; and further

That Council hereby approves a capital budget carryover of \$28,245 for the water billing conversion project which was a 2018 capital project and has not completed to date to be funded through the Sewer & Water reserves; 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 February 19, 2019 meeting to withdraw funds from the applicable Reserves in the amount of \$ 14,650, \$9,500 and \$28,245 for the various 2018 capital projects; and further

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

**Closed Meeting Investigation Policy**  
**9. Moved by M. Goss, Seconded by K. Ralko & Carried:-**

That Council hereby adopts a Closed Meeting Investigation Policy #CC-2-4 which outlines the procedures for a Closed Meeting Investigation; and further

That the Policy be added to the City's Comprehensive Policy Manual; and further

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

**Closed Meeting Investigator Agreement**  
**10. Moved by C. Van Wallegem, Seconded by M. Goss & Carried:-**

That Council hereby authorizes the Mayor and Clerk to enter into a service agreement between the Corporation of the City of Kenora and Paul S. Heayn for the term of Council being December 1, 2018 ending November 14, 2022; and further

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

**Closed Meeting Investigation Report**  
**11. Moved by A. Poirier, Seconded by M. Goss & Carried:-**

That Council hereby accepts the report of Closed Meeting Investigator Paul S. Heayn for a Closed Meeting Complaint filed by Mr. Steve Mastromatteo; and further

That the recommendations by Mr. Heayn be followed for the next term of Council orientation sessions including the recommendation for timing of board and committee appointments and the procedural bylaw continue to be closely adhered to.

### **Police Services Board Composition**

#### **12. Moved by K. Ralko, Seconded by M. Goss & Carried:-**

That in accordance with section 27(6) of the Police Services Act, Council of the City of Kenora hereby increases the composition of the Kenora Police Services Board from a three person board to a five person board effective immediately; and further

That Council hereby appoints Councillor Poirier to the Kenora Police Services Board effective March 1, 2019; and further

That a copy of this resolution be forwarded to the Ministry of Community Safety & Correctional Services for advertisement of the new vacancy on the Kenora Police Services Board which the Lieutenant Governor in Council will accept applications, interview and select the new member.

### **Accessible Election Report**

#### **13. Moved by R. McMillan, Seconded by K. Ralko & Carried:-**

That the Council of the City of Kenora hereby receives the legislatively required report in accordance with the Municipal Elections Act regarding the recognition, removal and prevention of barriers identified during the 2018 municipal election process with respect to electors and candidates with disabilities.

### **Budget Amendment – Metis Pumping Station Settlement**

#### **14. Moved by M. Goss, Seconded by K. Ralko & Carried:-**

That Council hereby approves an additional allocation of \$158,821.88 to be funded through the Sewer and Water Reserves for the settlement of a claim regarding the replacement of the Metis Pumping Station; 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 February 19, 2019 meeting to withdraw funds from the Sewer and Water Reserves in the amount of \$158,821.88 to offset the cost of this settlement; and further

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

### **Budget Amendment – 2018 Fleet Purchases**

#### **15. Moved by C. Van Wallegem, Seconded by M. Goss & Carried:-**

That Council hereby approves a capital budget carryover of \$257,304 to be funded through the Vehicle Reserve for the purchase of 2019 Western Star Tandem Plow Truck; and further

That Council hereby approves a capital budget carryover of \$169,117 to be funded through the Water & Wastewater Reserve for the purchase of 2019 Western Star Tandem Truck; and further

That Council hereby approves a capital budget carryover of \$146,324 to be funded through the Solid waste Reserve for the purchase of 2019 53' Spector Steel Walking Floor Open Top Trailer; 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 February 19<sup>th</sup>, 2019 meeting to withdraw funds from the Roads Reserve in the amount of \$257,304 and to withdraw funds from the Water & Wastewater Reserve in the amount of \$169,117 and to withdraw funds from the Solid Waste Reserve in the amount of \$146,324 to offset the cost of these purchases; and further

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

### **Budget Amendment – 2018 GPS Project Carry Forward**

#### **16. Moved by A. Poirier, Seconded by M. Goss & Carried:-**

That Council hereby approves a reallocation of \$66,000.00 to be funded through the 2019 Fleet Reserve for the purchase of GPS equipment and Installations; 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 February 19<sup>th</sup>, 2019 meeting to withdraw funds from the Fleet Reserve in the amount of \$66,000.00 to offset the cost of this purchase; and further

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

### **Budget Amendment – Water & Wastewater Project Carry Forward**

#### **17. Moved by K. Ralko, Seconded by A. Poirier & Carried:-**

That Council hereby approves an additional allocation of \$878,000 to be funded through the Water & Sewer Reserve for the 2019 Waste Water Collection Program and \$31,300 from the Water & Sewer Reserve for the 2019 Water Distribution Program; 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 February 19, 2019 meeting to withdraw funds from the Water & Sewer Reserve in the total amount of \$909,300 to fund 2018 uncompleted sewer and water projects that have been committed to and carried forward into 2019; and further

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



### **Budget Amendment – Kenora Art Centre**

#### **18. Moved by R. McMillan, Seconded by A. Poirier & Carried:-**

That Council hereby approves an additional allocation of \$2,488,719 to be funded by NOHFC, Heritage Canada Cultural Spaces Fund and donations for the Art Centre capital project; 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 February 19, 2019 meeting to carry over the project in the amount of \$2,488,719 to facilitate the completion of this project; and further

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

### **Hing's Lease Renewal**

#### **19. Moved by M. Goss, Seconded by C. Van Wallegghem & Carried:-**

That Council authorizes a one year lease extension to an existing lease agreement with 446562 Ontario Ltd. (Hing) for use of the Chipman Street parking lot adjacent to the Hing's Restaurant at 101 Matheson Street South for his garbage dumpster; and further

That this renewal will increase the annual rent by three (3%) percent (plus applicable taxes) for a period from 1 January, 2019 to 31 December 2019; and further

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

**Councillor Ralko Abstained.**

### **Budget Amendment – Norman Park Accessibility**

#### **20. Moved by C. Van Wallegghem, Seconded by A. Poirier & Carried:-**

That Council hereby approves an additional allocation of \$32,500 to be funded through the Accessibility Reserves to complete the washrooms at Norman Park; 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 February 19, 2019 meeting to withdraw funds from the Accessibility Reserves in the amount of \$32,500 to offset the cost of these works; and further

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

### **TBay Tel Lease Agreement Extension – Valley Drive**

#### **21. Moved by A. Poirier, Seconded by R. McMillan & Carried:-**

That Council authorizes a five (5) year extension of lease agreement with Tbaytel for the telecommunication site on Valley Drive; and further

That Council gives three readings to a bylaw to authorize the extension of the lease agreement for five years commencing January 1, 2019 and ending December 31st, 2023 with Tbaytel for the lease fees outlined.

### **Lease Agreement – 80 Government Road**

#### **22. Moved by K. Ralko, Seconded by R. McMillan & Carried:-**

That Council authorizes a new lease agreement with Two Bears Marina Inc. for the space referred to as Unit B (3570 sq. ft.) at 80 Government Rd. Keewatin, Ontario and legally described as PT MILL LOC DESGN RP 23R4158; PART 1 PCL 126 Subject to easement PART 23R6726; and further

That Council give three readings to authorize the execution of a lease agreement for 5 years commencing March 1 2019 and ending February 28, 2023 with Two Bears Marina for the lease fees outlined in the lease.

### **Keewatin Medical Clinic Building Transfer**

#### **23. Moved by R. McMillan, Seconded by A. Poirier & Carried:-**

That Council hereby directs administration to enter into discussion with the Kenora Health Care Centre (KHCC) with regards to the transfer of the Keewatin Medical Clinic to the KHCC for \$1, including authorizing administration to provide the Keewatin Medical Clinic with 60 days' notice based on those discussions to cancel the current lease.

**Discussion:** Suggest a slight amendment to 90 days – amend the resolution to 90 days.

### **Zoning Bylaw Amendment D14-19-01 Degagne**

#### **24. Moved by M. Goss, Seconded by A. Poirier & Carried:-**

That the Application for Zoning By-law Amendment, File No. D14-19-01, to change the zoning of the subject property being a legal non-complying building for those uses permitted in the R3 - Residential Third Density Zone be hereby approved; and further

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

### **Request to Exchange Properties for Lot Additions**

#### **25. Moved by C. Van Walleghem, Seconded by A. Poirier & Carried:-**

That Council directs staff to work with representatives of the Grace Anne Cottage Club toward the exchange of property for resolution of encroachments and lot additions and the new construction of a 35 unit resort.

### **Canada Cultural Spaces Fund Contribution Agreement**

#### **26. Moved by A. Poirier, Seconded by R. McMillan & Carried:-**

That three readings be given to a bylaw to execute an agreement between the Corporation of the City of Kenora and Canadian Heritage (Government of Canada) for the provision of Canada Cultural Spaces Funding in the amount of \$1,000,000; and further

That the Treasurer be authorized to execute this agreement.

## **2018 Black Sturgeon Water Quality Monitoring Report**

### **27. Moved by K. Ralko, Seconded by R. McMillan & Carried:-**

That Council hereby accepts the 2018 Black Sturgeon Lakes Water Quality Monitoring Report, as prepared by Kenora Resource Consultants Inc.

## **Dedicated Gas Tax Agreement**

### **28. Moved by R. McMillan, Seconded by K. Ralko & Carried:-**

That three readings be given to a by-law to authorize the execution of a letter of agreement between the City of Kenora and the Ministry of Transportation with respect to the Dedicated Gas Tax Funds for Public Transportation Program for 2018-2019; and further

That the Mayor and Treasurer be authorized to execute this agreement.

## **NOHFC Phase IV Agreement**

### **29. Moved by M. Goss, Seconded by A. Poirier & Carried:-**

That three readings be given to a bylaw to execute an agreement between the Corporation of the City of Kenora and NOHFC to proceed with Phase IV of the Downtown Revitalization Project; and further

That the Mayor & Clerk be authorized to execute this agreement.

## **Ontario Trillium Foundation Agreement**

### **30. Moved by C. Van Wallegem, Seconded by A. Poirier & Carried:-**

That three readings be given to a bylaw to execute an agreement between the Corporation of the City of Kenora and the Ontario Trillium Foundation to proceed with the improvements to the pickleball/tennis courts at Garrow Park; and further

That the Treasurer be authorized to execute this agreement.

## **Tax Collector Appointment**

### **31. Moved by A. Poirier, Seconded by R. McMillan & Carried:-**

That Council hereby appoints Rachel Jaworowicz to the position of Tax Collector for the City of Kenora and replacing Michelle Saunders; and further

That bylaw number 116-2013 be hereby repealed.

## **Various Minutes**

### **32. Moved by K. Ralko, Seconded by R. McMillan & Carried:-**

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

- January 24, 2019 – Lake of the Woods Museum Board
- November 28, 2018 – Kenora Public Library Board
- October 12, 2018 – Kenora Police Services Board

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

- November 8, 2018 – Kenora District Services Board
- October 25, 2018 - District of Kenora Home for the Aged Board of Management; and further

That these Minutes be circulated and ordered filed.

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

#### **33. Moved by R. McMillan, Seconded by A. Poirier & Carried:-**

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

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

#### **34. Moved by M. Goss, Seconded by C. Van Walleghem & 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:~

#23-2019 – Hings Lease Renewal

**Councillor Ralko Abstained.**

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

#### **35. Moved by C. Van Walleghem, 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:~

- #9-2019 - Confirmatory
- #10-2019 - Budget Amendment – Community Energy Plan
- #11-2019 - Accommodation Policy
- #12-2019 - Budget Amendment – Clerks Department 2018 Project Carryover
- #13-2019 - Closed Meeting Investigation Policy
- #14-2019 - Closed Meeting Investigator Agreement
- #15-2019 - Budget Amendment – Metis Pumping Station Settlement
- #16-2019 - Budget Amendment – 2018 Fleet Purchases
- #17-2019 - Budget Amendment – 2018 GPS Project Carry Forward
- #18-2019 - Budget Amendment – Water & Wastewater Project Carry Forward
- #19-2019 - Budget Amendment – Kenora Art Centre
- #20-2019 - Budget Amendment – Norman Park Accessibility
- #21-2019 - TBay Tel Lease Agreement Extension – Valley Drive
- #22-2019 - Lease Agreement – 80 Government Road
- #24-2019 - Zoning Bylaw Amendment D14-19-01 Degagne
- #25-2019 - Canada Cultural Spaces Fund Contribution Agreement

- #26-2019 - Dedicated Gas Tax Agreement
- #27-2019 - NOHFC Phase IV Agreement
- #28-2019 - Ontario Trillium Foundation Agreement
- #29-2019 - Tax Collector Appointment

### **Notices of Motion**

None

### **Proclamations**

- February 23, 2019 – World Rotary Day

### **Announcements**

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

1. Councillor Goss referenced the Kenora Rotary flag raising this morning and the Rotary Club has been exceptional throughout the years. 'Service Before Self' is their motto and they keep coming up with great projects and following through with those projects for the betterment of our community.
2. Councillor Goss congratulated TBaytel on the new cell phone tower north of the bypass which now gives cell phone coverage to people who have not had it in the past in this area and recognize the investment they are making in our area with new things on the horizon as well.
3. Councillor McMillan highlighted the most recent KDMA conference that he attended in Red Lake. The primary theme at KDMA was addressing sustainable development and community volunteer aspects. There was a high focus on the immigration policy by our local MP Bob Nault who attended throughout the conference.
4. Councillor Ralko referenced our local dog sled group with the official races coming up. Her dog Cash and she will be competing at the local Mount Evergreen Ski Hill proceeds going to support 'It's a Dog's Life'.
5. Mayor Reynard reminded the public of the Winter Carnival coming up Friday March 1<sup>st</sup>. The theme is Mexican and there are great activities planned by our Tourism staff including the snow sculpture winners being announced and the fireworks that begin at 7 p.m. Friday night. Sunday Council is invited to serve at the KRC beginning at 9 a.m. Council appreciates the efforts of the Tourism team.
6. Reminder of the housing event, Partnering for Solutions this Thursday and will see presentations from the Northern Shield Development Group and CMHC.

### **Adjourn to Closed Session**

#### **36. Moved by A. Poirier, 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 1:30p.m. to discuss items pertaining to the following:-

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

### **Reconvene to Open Meeting**

Council reconvenes to open session at 3:34 p.m. with one report from its closed session:

**Accessibility Advisory Appointment**

**36a. Moved by M. Goss, Seconded by A. Poirier & Carried:-**

That Council hereby appoints Brenda Rainville to the Accessibility Advisory Committee for the term at the pleasure of Council no later than November 14, 2022.

**Close of Meeting**

**37. Moved by K. Ralko, Seconded by A. Poirier & Carried:-**

That this meeting be now declared closed at 3:34 p.m.

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

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

**Of.....2019**

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**Mayor**

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**City Clerk**