



# MINUTES

**Of a Meeting of the Council of the City of Kenora  
Tuesday, May 21, 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 S. Smith, Councillor C. Van Wallegghem

**Staff:** Karen Brown, CAO, Heather Pihulak, City Clerk

## **Call to Order**

Mayor Reynard called the meeting to order and Councillor Van Wallegghem 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:-

- Council will set the tax ratios and tax rates for 2019
- Council will adopt the 2019 Business Improvement Board Levy
- Amend the 2019 Capital Budget to withdraw funds from the cemetery reserves in the amount of \$18,850 for the completion of the chain link fence extension project
- Amend the 2019 parks reserve budget in the amount of \$5,246.54 for playground development in the old Keewatin ballpark
- Amend the 2019 Capital Budget to withdraw funds from the contingency reserves in the amount of \$57,546.50 plus applicable taxes for the completion of the Keewatin Arena Fire Alarm System Replacement project
- Amend the 2019 Capital Budget to withdraw funds from contingency reserves in the amount of \$21,000 for the repairs at the Kenora Recreation Centre water supply line
- Amend the 2019 Capital Budget to withdraw funds from sewer and water reserves in the amount of \$127,657 for the roof replacement at the Water Treatment Plant
- Amend the 2019 Capital Budget to withdraw funds from the Land Planning Reserve in the amount of \$20,000 for the Growth Management and Vacant Land Supply Analysis
- Amend the 2019 Capital Budget for an allocation of ~~\$475,000~~ \$318,500 funded through Contingency Reserves for a development of a gravel driveway, water main extension and rink relocation in the Evergreen area
- Council declares the following City owned lands as surplus to the requirements of the Municipality, and that the southern portion of Fourth Avenue, being 21 metres in width and approximately 0.099 hectares in area, be closed; Being described as Part of "Mining Street" on Plan 3, also known as Fourth Avenue North, between Third Street North and Fifth Street North, described as PIN 42170-0145; in the City of Kenora

## **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 resolution #11 regarding the Kenora Rowing Club as it relates to her employment with the Shewchuk law firm.

Councillor Ralko declared an indirect pecuniary interest as it relates to resolution #42 regarding the Sultana Pumping Station upgrades as it relates to her employment with the Shewchuk law firm.

Councillor Ralko declared an indirect pecuniary interest as it relates to resolution #40 & 43 regarding the Downtown Revitalization Project as it relates to her employment with the Shewchuk law firm.

Councillor Ralko declared an indirect pecuniary interest at the end of the meeting relating to resolution #34 regarding the Downtown Revitalization Project as it relates to her employment with the Shewchuk law firm.

## **Confirmation of Minutes**

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

That the following Minutes of the Council of the City of Kenora be adopted as circulated:-

- Regular Council – April 16, 2019
- Special Council – May 2, 2019

## **Deputations**

### **Dr. Kitt Young Hoon – Northwestern Health Unit**

Dr. Kitt is before Council to speak to the benefits of Public Health in our community, and the services that the Northwestern Health Unit provides.

The Provincial Government has directed to establish 10 regional public health entities and 10 new regional boards of health to replace the existing 35 local public health units. Change the cost-sharing model to reflect an increased share from municipalities.

There are financial Implications to municipalities for this proposed change. For the Northwestern Health Unit, the new cost-sharing arrangement will be 70% Provincial to 30% municipal. This new funding model includes prior 100% MOHLTC funded programs with the exceptions of Unorganized Territory Grant, MOH Compensation and dental program for low-income seniors.

This change is anticipated to result in an overall \$200 Million saving annually for the MOHLTC across public health in Ontario by 2021.

The 70%-30% split would be applied to the budget amounts that were approved for 2018 Northwestern Health Units cost to obligated municipalities will increase by an estimated amount of \$1,100,000 or 46%. The Northwestern Health Unit has not increased its Municipal levy for seven years and understands the impact is significant and will be difficult for municipalities to achieve. The MOHLTC will provide one-time funding in 2019/2020 to assist municipalities with the transition.

Risks related to this change - A shift towards increased centralization of services to larger centres which could result in less services provided in communities, a reduction in local partnerships, closure of local offices, and a decline in public health jobs in small communities. Increased travel time and cost as a consequence of one agency covering a larger geographic area are concerns especially for the north. Reduced municipal representation on the board despite an increased financial contribution from municipalities will be a reality. Changes in public health programming to meet regional, rather than local, health needs will see impacts locally.

The structural change to a regional public health entity for Northwestern Health Unit is unlikely to result in cost-savings as the organization is already fiscally lean. The NWHU is a flat organization with no director level in the organizational structure. Multiple managers have 17 or more staff reporting to them, which is larger than what is considered best practice. NWHU regularly collaborates with other local health units and partner agencies in order to allow efficiencies. A regional public health entity will lead to increased travel costs over the large geographical area of Northwestern Ontario; weather could also lead to hazardous or dangerous travel conditions.

There is a cost with changing to a regional public health entity, including potential costs from wage harmonization, collective agreements and change management.

In summary, such a large change in Northwestern Ontario towards a regional public health entity has little cost savings for the province, increases financial burdens for municipalities while decreasing municipal representation on boards of health, could be overwhelmingly disruptive to the system, and the resulting system may be less effective and may reduce services for smaller communities.

Previously the funding was a 25/75 split. In 1998, it was 100% provincially funded. The municipalities for the NWHU were paying more than the 25% right now we are paying just slightly over the 25%. There are a number of different funding envelopes and where some were as high as 40%. One should not forget about the many funding envelopes that were once 100% and are now 70% provincial and 30% municipal.

The uncertainty for staff has significant impact on service delivery and on families and our community. As a Council whatever we can do to help it is a significant issue. It is important and a personal issue. Provide service in the community but lack of detail of what future model will look like it is difficult.

Council thanked Dr. Kitt Young Hoon for her presentation and a copy was left with the Clerk.

## **Additions to the Agenda**

None

### **Application to the Lake of the Woods Development Commission**

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

That Council hereby appoints Sarah Minor to the Lake of the Woods Development Commission for a term at the pleasure of Council no later than November 14, 2022.

### **2019 Q1 Investment Report**

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

That Council hereby accepts the 2019 first quarter investment report that includes details of the Kenora Citizens' Prosperity Trust Fund and other City of Kenora investments.

### **March 2019 Financial Statements**

#### **4. Moved by C. Van Wallegghem, Seconded by S. Smith & Carried:-**

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

### **Ontario Regulation 284/09: 2019 Budget Matters**

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

That Council hereby adopts the report by Deputy Treasurer, Jon Ranger, related to 2019 budget matters as required under the Municipal Act, 2001, Ontario Regulation 284/09.

### **Contacts & Expenditures Approved January – March 2019**

#### **6. Moved by S. Smith, Seconded by R. McMillan & Carried:-**

That Council hereby accepts the 2019 January – March Contracts & Expenditures Approved report.

### **2019 Tax Ratios and Rates**

#### **7. Moved by R. McMillan, Seconded by S. Smith & Carried:-**

That Council hereby adopts Revenue Neutral Tax Ratios for 2019 to mitigate reassessment impacts between property classes; and further

That three readings be given to a by-law to set tax ratios and to set tax rate reductions for prescribed property classes and subclasses for municipal purposes for the year 2019; and further

That three readings be given to a by-law to adopt the estimates for all sums required for the year, to establish rates to be levied for same and to provide for penalty and interest in default of payment thereof for 2019; and further

That in accordance with Notices By-law #144-2007, public notice is hereby given of Council's intention to set tax ratios and tax rates for 2019 at its May 21, 2019 meeting.

**Mayor Reynard read a media release pertaining to the 2019 tax rates.**

### **2019 BIZ Levy Request**

#### **8. Moved by K. Ralko, Seconded by S. Smith & Carried:-**

That Council hereby approves the Harbourtown Centre Business Improvement Board budget request in the amount of \$47,595.69 for 2019; and further

That Council gives three readings to a bylaw to adopt the estimates for funds to be raised for 2019 on behalf of the Harbourtown Centre Business Improvement Board; and further

That in accordance with Notice Bylaw Number 144-2007, public notice is hereby given that Council intends to formally adopt the 2019 Business Improvement Board Levy at its May 21, 2019 meeting.

### **2019 Canada Day Community Foundation Sponsorship**

#### **9. Moved by A. Poirier, Seconded by S. Smith & Carried:-**

That Council hereby supports the Canada Day Committee'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 festivities.

### **Nordic Biathlon Club Community Foundation Sponsorship**

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

That the Council hereby supports the Kenora Nordic and Biathlon Club's (KNBC) 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 the purchase of range mats in the amount of approximately \$3,500.

### **Kenora Rowing Club Community Foundation Sponsorship**

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

That the Council hereby supports the Kenora Rowing Club's (KRC) request to name the City of Kenora as a sponsor in their application for funds up to \$5,000 through the Kenora & Lake of the Woods Regional Community Foundation for the purchase of 3 rocket hubs and stroke coaches for approximately \$5,000.

**Councillor Ralko Abstained.**

### **Kenora Urban Trails Community Foundation Sponsorship**

#### **12. Moved by S. Smith, Seconded by R. McMillan & Carried:-**

That Council hereby supports the Kenora Urban Trails Committee'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 to support the purchase of two water bottle filling stations.

### **Provincial Legal Aid Funding Cuts**

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

Whereas Premier Doug Ford's recent Ontario budget has cut funding to Legal Aid Ontario (LAO) by \$133 million, which is 30% of LAO's budget, retroactive to April 1, 2019; and

Whereas the 30% cut to the LAO budget has already had a direct negative impact on the Northwest Community Legal Clinic and the services they provide; and

Whereas the Northwest Community Legal Clinic is committed to upholding the rights of the most vulnerable people of the Rainy River and Kenora Districts on issues that are most critical to them, including Ontario Works, Ontario Disability Support Program, Canada Pension Plan, Landlord and Tenant issues, Criminal Injuries Compensation, Powers of Attorney, Consumer and Debt Issues, Aboriginal Status Registrations, Birth/Death Certificates, Name Changes and many other areas that impact low-income people; and

Whereas the budget cuts to Legal Aid Ontario will have a devastating impact on the Northwest Community Legal Clinic's ability to provide legal services to Ontario's most vulnerable population aimed at ensuring that people with low incomes are able to meet their most basic needs, which in turn gives them the ability to live with health and dignity as active members of their communities; and

Whereas the Northwest Community Legal Clinic has been providing service to the Kenora-Rainy River Districts for over 40 years;

Therefore be it Resolved that the Corporation of the City of Kenora calls upon Premier Ford and Attorney General Caroline Mulroney to make a commitment to access to justice; to respect the commitment of their government to not decrease front line services; and to confirm that funding for community legal clinics will not be decreased; and further

That the resolution be shared with Premier Doug Ford, Sylvia Jones, Solicitor General, Caroline Mulroney, Attorney General, AMO, NOMA, MPP Greg Rickford, all Ontario Municipalities and Grand Council Treaty Three.

### **Boards & Committees Appointment Policy #CC 14-1**

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

That Council hereby authorizes an amendment to Boards & Committees Appointment Policy #CC 14-1; and further

That bylaw number 9-2011 be hereby repealed; and further

That three readings be given to a bylaw to adopt this policy amendment into the City's Comprehensive Policy Manual.

## **Urban Recreation Trails Committee Terms of Reference**

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

That Council hereby adopts a new terms of reference for the Kenora Urban Recreational Trails Committee to reflect administrative supports and membership to the committee; and further

That Council hereby appoints Heather Gushulak to the Kenora Urban Recreational Trails Committee representing the Ministry of Tourism, Culture and Sport; and further

That bylaw number 9-2015 be hereby repealed; and further

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

## **Budget Amendment – Cemetery Fence Extension Project**

### **16. Moved by C. Van Walleggem, Seconded by S. Smith & Carried:-**

That Council hereby approves a 2018 capital budget carry over in the amount of \$18,850 for the Cemetery Chain Link Fence Extension project which was a 2018 capital project in which works were not completed in the 2018 construction season; 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 May 21st, 2019 meeting to withdraw funds from the cemetery reserves in the amount of \$18,850 for the completion of the chain link fence extension project; and further

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

## **Budget Amendment – The Friends of Old Keewatin Ballpark**

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

That Council hereby approves the request by The Friends of Old Keewatin Ballpark to collapse the established special reserve fund held in the Parks reserve in the amount of \$5,246.54 for further development in the old Keewatin ballpark; and further

That in accordance with Notice By-law Number 144-2007 public notice is hereby given that Council intends to amend its 2019 parks reserve budget at its May 21<sup>st</sup> meeting for the purpose of withdrawing funds in the amount of \$5,246.54 for playground development in the old Keewatin ballpark; and further

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

## **Budget Amendment – Keewatin Arena Fire Alarm**

### **18. Moved by S. Smith, Seconded by R. McMillan & Carried:-**

That Council hereby approves a capital budget carry over in the amount of \$57,546.50 plus applicable taxes to fund the Keewatin Arena Fire Alarm System Replacement project

which was a 2018 capital project which was not completed in the 2018 budget year; 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 May 21st, 2019 meeting to withdraw funds from the contingency reserves in the amount of \$57,546.50 plus applicable taxes for the completion of the Keewatin Arena Fire Alarm System Replacement project; and further

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

### **Budget Amendment – Water Supply Line – Recreation Centre**

#### **19. Moved by R. McMillan, Seconded by S. Smith & Carried:-**

That Council hereby approves a budget amendment in the amount of \$21,000 to decommission and valve the water supply line at the north end of the Kenora Recreation Centre to be funded through 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 2019 Capital Budget at its May 21st, 2019 meeting to withdraw funds from contingency reserves in the amount of \$21,000 for the repairs at the Kenora Recreation Centre water supply line; and further

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

### **Budget Amendment – Water Treatment Plant Roof**

#### **20. Moved by K. Ralko, Seconded by S. Smith & Carried:-**

That Council hereby accepts the tender submitted by Oakwood Roofing in the amount of \$915,748, plus applicable taxes for the replacement of the water treatment plant roof; and further

That Council hereby approves an additional allocation in the amount of \$127,657 for the roof repairs to be funded through the sewer and 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 May 21st, 2019 meeting to withdraw funds from sewer and water reserves in the amount of \$127,657 for the roof replacement at the Water Treatment Plant; and further

That the 2019 operating and capital budgets be hereby amended for this purpose.

### **Floating Water Park MOU – Twenty One Ventures Inc.**

#### **21. Moved by A. Poirier, Seconded by S. Smith & Carried:-**

That Council hereby approves the Memorandum of Understanding (MOU) between The Corporation of the City of Kenora and Twenty-One Ventures Inc. for the operation of a



floating water park at Norman Park under the terms and conditions established in the agreement; and further

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

### **Extension of Lease Agreement – Main Street South Wharf**

#### **22. Moved by C. Van Walleghem, Seconded by M. Goss & Carried:-**

That Council hereby authorizes a five (5) year lease extension agreement with Jeff Gordon, C.O.B as Houseboat Adventures for the South end of Main Street Wharf commencing May 1, 2019 and ending November 30th, 2023 for terms outlined within the agreement; and further

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

### **Lease Agreement – 1008 Ottawa Street**

#### **23. Moved by M. Goss, Seconded by C. Van Walleghem & Carried:-**

That Council hereby authorizes the CAO to execute a lease agreement with TBT Engineering for Unit B, at 1008 Ottawa Street, Keewatin for the term beginning May 1, 2019 as outlined in the lease; and further

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

### **Moratorium on Hockey Tournaments**

#### **24. Moved by S. Smith, Seconded by A. Poirier & Carried:-**

Whereas in 2017 the former term of Council placed a moratorium on all new hockey tournaments until such time as a second ice surface was created at the Kenora Recreation Centre; and

Whereas at the March 19, 2019 regular meeting of Council, Council ceased the needs assessment of a twinned ice surface at the Kenora Recreation Centre for this term of Council;

Therefore be it Resolved that Council hereby authorizes the removal of the moratorium placed on all new hockey tournaments on July 18<sup>th</sup>, 2017 to allow staff to look at new opportunities should something arise; and further

That new opportunities would only be pursued should the minor hockey groups not be utilizing the ice during the requested times.

### **OTF Capital Investment Stream Application – Kenora SportsPlex**

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

That Council hereby approves an application to the Ontario Trillium Foundation (OTF) under the Capital Investment Stream by the City of Kenora in partnership with the Kenora Sportsplex; and further

That Council directs staff to apply for funding under the Capital Investment Stream for the Kenora SportsPlex second floor development project.

**Budget Amendment-Growth Management & Vacant Land Supply Analysis**  
**26. Moved by K. Ralko, Seconded by A. Poirier & Carried:-**

That Council hereby approves an additional allocation of \$20,000 to be funded through the Land Planning Reserve for a growth management and vacant land supply analysis; 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 May 21, 2019 meeting to withdraw funds from the Land Planning Reserve in the amount of \$20,000 for this project; and further

That Council give three readings to a by-law to amend the 2019 Operating and Capital Budget for this purpose.

**10 Year Review of the Endangered Species Act**  
**27. Moved by A. Poirier, Seconded by R. McMillan & Carried:-**

That Council hereby approves the attached submission to the Government of Ontario's 10-Year Review of the Endangered Species Act.

**Budget Amendment – KDSB 20 Unit Supportive Housing Project Request**  
**28. Moved by C. Van Walleghem, Seconded by M. Goss**

That Council of the City of Kenora hereby supports the Kenora District Services Board's request for funding in the form of a gravel driveway and water main extension to the property line of the proposed project location within the Municipality; and further

That Council of the City of Kenora hereby supports the realignment of the Evergreen Community Centre Ice Rink to allow for a full road allowance for access to property to the west of Brinkman Rd and South of 9th Street North; and further

That conditional upon approval of the relevant Zoning By-law Amendment and the commitment by the KDSB to move forward with this construction, Council hereby approves an allocation of \$475,000 to be funded through the City's Contingency Reserves for the development of a gravel driveway, water main extension and rink relocation; and further

That in accordance with Notice By-Law Number 144-2007, public notice is hereby given that Council intends to amend its 2019 Five Year Capital Plan at its May 21, 2019 Regular Meeting of Council for an allocation of \$475,000 funded through Contingency Reserves for this development; and further

That Council gives three readings to a By-Law to amend the 2019 capital budget for this purpose.

**Councillor McMillan introduced a motion to amend Resolution #28 as follows:-**

**Amendment to Motion #28**

**28a. Moved by R. McMillan, Seconded by S. Smith & Carried:-**

That Resolution #28 with respect to the budget amendment for the KDSB 20 Unit Supportive Housing Project be hereby amended as follows:

Replace the first paragraph with the following paragraph:

That Council of the City of Kenora hereby supports the Kenora District Services Board's request for funding in the form of a water main extension to the property line of the proposed project location within the Municipality; and further

Replace the third paragraph with the following paragraph:

That conditional upon approval of the relevant Zoning By-law Amendment and the commitment by the KDSB to move forward with this construction, Council hereby approves an allocation of \$318,500 to be funded through the City's Contingency Reserves for the development of a water main extension and rink relocation; and further

Replace the fourth paragraph with the following paragraph:

That in accordance with Notice By-Law Number 144-2007, public notice is hereby given that Council intends to amend its 2019 Five Year Capital Plan at its May 21, 2019 Regular Meeting of Council for an allocation of \$318,500 funded through Contingency Reserves for this development; and further

**Motion #28, as amended (Budget Amendment – 20 Unit Housing)**

**28. Moved by R. McMillan, Seconded by S. Smith & Carried:-**

That Council of the City of Kenora hereby supports the Kenora District Services Board's request for funding in the form of a water main extension to the property line of the proposed project location within the Municipality; and further

That Council of the City of Kenora hereby supports the realignment of the Evergreen Community Centre Ice Rink to allow for a full road allowance for access to property to the west of Brinkman Rd and South of 9th Street North; and further

That conditional upon approval of the relevant Zoning By-law Amendment and the commitment by the KDSB to move forward with this construction, Council hereby approves an allocation of \$318,500 to be funded through the City's Contingency Reserves for the development of a water main extension and rink relocation; and further

That in accordance with Notice By-Law Number 144-2007, public notice is hereby given that Council intends to amend its 2019 Five Year Capital Plan at its May 21, 2019 Regular Meeting of Council for an allocation of \$318,500 funded through Contingency Reserves for this development; and further

That Council gives three readings to a By-Law to amend the 2019 capital budget for this purpose.

**Closure of Roads and Declaration of Surplus Land 4th Ave N & 4th St N  
29. Moved by M. Goss, Seconded by S. Smith & Carried:-**

That the Council of the City of Kenora declares the following City owned lands as surplus to the requirements of the Municipality, and that the southern portion of Fourth Avenue, being 21 metres in width and approximately 0.099 hectares in area, be closed;

Being described as Part of "Mining Street" on Plan 3, also known as Fourth Avenue North, between Third Street North and Fifth Street North, described as PIN 42170-0145; in the City of Kenora; and further

That in accordance with the City policy, value of the lands will be determined by appraisal if required; and further

That toward a sale of the lands, surveying and procedures for consolidation of the PIN with abutting lands, merger or deeming by-law would be completed; and further

That an agreement of purchase and sale would include as a condition that any further required planning applications are approved (i.e. Site Plan Control Approval, and that the buyer undertakes to obtain a building permit for the development of a 10 unit Group Home within 2 years of the closing of the transaction, and to complete same within 3 years of the closing of the transaction, failing which the property will be transferred back to the Seller and the purchase price reimbursed to the Buyer. That the undertaking shall survive and not merge on closing; and further

That three readings be given to a bylaw execute an agreement between the Corporation of the City of Kenora and the Kenora District Services Board for the sale of land.

**Discussion:** The neighbourhood has addressed their concerns and Council is only making a decision on the sale of land. Council received an email late this morning from the KDSB advising that the intended use of the land will be supporting youth and individuals who are aging and coming out of foster care. It is important to be a community partner.

The lack of communication is the struggle and it is a critical piece to this. The property that is there is already zoned for a group home and have the utmost respect for the residents who have come forward. This is a very difficult decision but housing first and Council is dedicated to that in our community. We need 750 units or more in this community. This decision won't please everyone but deserves a chance. We haven't addressed the election survey in which 70% of the respondents feel that housing is an important issue in the community that they want to see addressed.

Council will continue to advocate for more consultation with our community and this will be critical with our success and keep involving the neighbourhood in the next steps. We all want to see our neighbourhoods safe and to make sure the well-being of our citizens are in the forefront.

It is a difficult decision to make and Council anticipates everything will work out fine. The Council rep on the KDSB will be bringing it up at the next meeting of the KDSB that it is lacked and the communication needs to improve.

### **Application to NOHFC Growth Management and Vacant Land Supply Analysis**

#### **30. Moved by S. Smith, Seconded by A. Poirier & Carried:-**

That Council of the City of Kenora approves an application to the Northern Ontario Heritage Fund Corporation (NOHFC) Northern Community Capacity Building Program for the delivery of a Growth Management and Vacant Land Supply Analysis; and further

That the City of Kenora confirms its financial commitment of up to \$15,000 for the project; and further

That Council hereby approves any cost overruns associated with the project.

### **NWBC Internship Position**

#### **31. Moved by R. McMillan, Seconded by S. Smith & Carried:-**

That the Council of the City of Kenora approve an application to the Northern Ontario Heritage Fund Corporation (NOHFC) Internship Program for the purpose of hiring an intern for a two year period.

### **D09-19-01 Official Plan Amendment**

#### **32. Moved by K. Ralko, Seconded by S. Smith & Carried:-**

That Council hereby approves the following Official Plan Amendment D09-19-01 to include the following:

- Section 3.20 Public Uses of the Official Plan would be amended to permit a public use, including but not limited to an institutional use, housing, and supportive housing, but excluding a correctional facility, in the following land use designations, without the need for an Official Plan Amendment, and with consideration for the policies in the Land Use Compatibility Section of the Official Plan:

- Established Area;
- Residential Development Area;
- Harbourtown Centre; and
- Commercial Development Area

; and further

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

### **D14-19-04 Zoning Bylaw Amendment**

#### **33. Moved by A. Poirier, Seconded by S. Smith & Carried:-**

That Council hereby approves the following Zoning By-law Amendment D14-19-04 to include the following:

- Amend Section 2 Definitions to add a new definition for “Public Use”;
- Amend Section 2 Definitions by replacing “Public Authority” with “Public Agency”, and by amending the definition;
- Amend the definitions of “Conservation” and “Sewage Facility” in Section 2 Definitions to replace references to “public authority” with “public agency”; and
- Amend Section 3.34.5 Public Uses to add a new provision to allow a public use, including but not limited to an institutional use, housing, and supportive housing, but excluding a correctional facility, in the following zones:
  - o Residential – First Density Zone (R1);
  - o Residential – Second Density Zone (R2);
  - o Residential – Third Density Zone (R3);
  - o Local Commercial Zone (LC);
  - o General Commercial Zone (GC);
  - o Highway Commercial Zone (HC); and
  - o Institutional Zone (I).

; and further

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

### **Contract Agreement – Nadin Construction – DTR Works**

#### **34. Moved by C. Van Walleggem, Seconded by S. Smith & Carried:-**

That Council hereby authorizes the Mayor and Clerk to execute an agreement between the Corporation of the City of Kenora and Nadin Construction for the Downtown Revitalization Project; and further

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

**Councillor Ralko Abstained.**

### **Various Committee Minutes**

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

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

- April 11, 2019 – Lake of the Woods Museum Board
- February 27, 2019 & March 27, 2019 – Kenora Public Library Board
- February 14, 2019 – Kenora Police Services Board
- April 18, 2019 – Lake of the Woods Development Commission
- March 18, 2019 – Accessibility Advisory Committee
- April 17, 2019 – Tourism Committee
- March 20, 2019 & April 10, 2019 – Kenora Urban Trails Committee
- February 7, April 3 & May 1, 2019 - Environmental Advisory Committee

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

- February 14 & March 14, 2019 – Kenora District Services Board
- February 28, 2019 - District of Kenora Home for the Aged Board of Mgmt
- February 26, 2019 – Northwestern Health Unit
- February 14, 2019 - Kenora District Municipal Association; and further

That these Minutes be circulated and ordered filed.

### **March 2019 Water & Wastewater Systems Monthly Summary**

#### **36. Moved by S. Smith, Seconded by R. McMillan & Carried:-**

That Council of the City of Kenora hereby accepts the March 2019 Kenora Water and Wastewater Systems Monthly Summary Report, as prepared by City administration.

**Discussion:** The Manager of Operations & Infrastructure noted that the Water & Wastewater division had a very busy season and performed a great deal of very good work.

### **FedNor Harbourfront Business Development Plan Funding Amendment**

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

That Council authorizes the Treasurer to execute a contribution agreement between the Corporation of the City of Kenora and Innovation, Science and Economic Development Canada (FedNor) for the Harourfront Business Development Plan; and further

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

### **Q1 Fire & Emergency Services Report**

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

That Council hereby accepts the 2019 First Quarter Report from the Kenora Fire and Emergency Services Department for the period of January 1 to March 31, 2019.

**Discussion:** It has been a very busy spring and the biggest concern is the decline in volunteers and as some of the senior volunteers retire we are not getting a lot of people coming up through the ranks. Retaining them and recruiting is a great concern. We are running at 50% of our allotment. Maximum capacity is 55 volunteers and we only have 26 volunteers.

### **NOHFC Phase II Funding Application – Kenora SportsPlex**

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

That Council hereby approves a Phase 2 application to the Northern Ontario Heritage Fund Corporation (NOHFC) in the amount of \$225,000 for infrastructure work required to the mezzanine of the Kenora Sportsplex.

## **REIT Indemnification Agreement - DTR**

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

That Council hereby authorizes the CAO to execute an indemnification agreement with REIT for construction of City infrastructure on REIT Mall Lands as part of the Downtown Revitalization project, of which said lands will be transferred to the City following completion of construction; and further

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

**Councillor Ralko Abstained.**

## **Bylaw Summer Student Appointments**

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

That Council hereby appoints Alexis Stoyakovich and Rhett Zurkan as summer student By-Law Enforcement Officers in and for the City of Kenora under the authority of the Police Services Act; and further

That this appointment is hereby authorized for the period of May 21, 2019 to August 31, 2019.

## **Sultana Pumping Station Electrical Upgrades**

### **42. Moved by S. Smith, Seconded by A. Poirier & Carried:-**

That Council hereby accepts the proposal submitted by Black and McDonald, Winnipeg in the amount of \$324,000 (plus HST) for the Sultana Pumping Station, Electrical Upgrades.

**Councillor Ralko Abstained.**

## **Approval of By-laws**

### **43. Moved by R. McMillan, Seconded by S. Smith & 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:~

#68-2019 - Confirmatory

#69-2019 - 2019 Tax Ratios and Rates

#70-2019 - 2019 BIZ Levy Request

#71-2019 - Boards & Committees Appointment Policy #CC 14-1

#72-2019 - Urban Recreation Trails Committee Terms of Reference

#73-2019 - Budget Amendment – Cemetery Fence Extension Project

#74-2019 - Budget Amendment – The Friends of Old Keewatin Ballpark

#75-2019 - Budget Amendment – Keewatin Arena Fire Alarm

#76-2019 - Budget Amendment – Water Supply Line – Recreation Centre

#77-2019 - Budget Amendment – Water Treatment Plant Roof

#78-2019 - MOU Twenty One Ventures Inc for Floating Water Park at Norman Park

#79-2019 - Extension of Lease Agreement South end of the Main Street Wharf

#80-2019 - Lease Agreement for 1008 Ottawa Street



#81-2019 - Budget Amendment - Growth Management and Vacant Land Supply Analysis  
#82-2019 - Budget Amendment -KDSB 20 Unit Supportive Housing Project Request  
#53-2019 - Closure of Roads & Declaration of Surplus Land Fourth Ave N & Fourth St N  
#85-2019 - FedNor Funding Agreement Amendment–Harbourfront Redevelopment Plan  
#86-2019 - Contract Agreement with Nadin Construction –DTR Works  
#87-2019 - REIT Indemnification Agreement for DTR  
#88-2019 - Student Bylaw Appointments

**Councillor Ralko Abstained.**

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

#### **44. Moved by K. Ralko, Seconded by S. Smith & 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:~

#83-2019 - D09-19-01 – City Initiated Official Plan Amendment

#84-2019 - D14-19-04 – City Initiated Zoning Bylaw Amendment

### **Notices of Motion**

None

### **Proclamations**

None

### **Announcements**

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

- 1.** Councillor Goss noted the leaves are on the trees and the spring feast will be upon us. If you are invited or are aware highly recommend attending. Reconciliation is moving forward and if you have the chance it is a great experience.
- 2.** Councillor Smith noted the keynote speaker at NOMA was Bruce Firestone is a real estate business coach. He addressed the zoning bylaw and official plan and he talked a lot of about complete communities and to ensure zoning is in place so we can have complete communities. He talked about community buy in and used the word democracy and we should be engaging the community. Bring in outside facilitator to do those kinds of consultations and builds buy in for some of these initiatives. When building complete communities and mixed neighbourhoods. Councilor Smith feels it is important for members of Council to attend NOMA and encourage councilors to go as it has really good benefits. We were sitting with FedNor reps and were able to get a meeting with them and those cases are very invaluable for our community. Two Ministers there and we were able to speak about Legal Aid and the NWHU changes. Fearful for this community and the loss of public health to this community. Meet counterparts and good conversations with them and what is affecting their community.
- 3.** Councillor McMillan appreciated the opportunity to partake in the orientation in Emergency Services.
- 4.** Mayor Reynard feels it will be an interesting PAC meeting which will address smaller homes.

**Adjourn to Closed Session**

**45. Moved by R. McMillan, Seconded by C. Van Walleghem & 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 1:22 p.m. to discuss items pertaining to the following:-

- i) Education & Training Members of Council (2 matters-CAO & Mayor update)

**Reconvene to Open Meeting**

Council reconvenes to open session at 2:55 p.m. with no reports from its closed session.

Councillor Ralko introduced a further declaration of pecuniary interest for resolution #34.

**Close of Meeting**

**46. Moved by A. Poirier, Seconded by S. Smith & Carried:-**

That this meeting be now declared closed at 2:55 p.m.

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

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

**Of.....2019**

.....

**Mayor**

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**City Clerk**