

# Minutes

*of a Meeting of the Council of the City of Kenora  
held Monday, January 14, 2002 – City Chambers  
at 5:00 p.m.*

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**WITH Mayor D. Canfield in the Chair, Councillor R. Lunny, Councillor D. McDougald, Councillor R. McMillan, Councillor I. Parkes, Councillor T. Szajewski, Councillor C. Wasacase, Bill Preisentanz, CAO, Joanne L. McMillin, City Clerk.**

**Mayor Canfield called the meeting to order and Councillor Szajewski read the Prayer.**

## **CONFIRMATION OF MINUTES**

**1.Moved by C. Wasacase, Seconded by T. Szajewski & Carried:-**

**THAT** the Minutes of the last Regular Meeting of Council of the City of Kenora held **December 17, 2001**, be confirmed as written and circulated.

**Mayor Canfield then asked if any Member of Council had any Declarations of Interest with respect to any items on the Agenda. The following Declarations were made:- Councillor McDougald – Resolution No. 3.**

## **DEPUTATIONS:**

n/a

## **DOKURA – REPRESENTATION @ MEETINGS**

**2.Moved by T. Szajewski, Seconded by C. Wasacase & Carried:-**

**THAT** the following be appointed as the City of Kenora’s representatives to attend and participate in the meetings of the District of Kenora Unincorporated Ratepayers’ Association:-

Councillor Colin Wasacase, DOKURA Rep.  
Councillor Rory McMillan, DOKURA Alternate Rep.  
Mayor David Canfield, KDSB Rep.  
Jeff Port, Planner, Staff Resource Rep.

## **APPROVAL OF ACCOUNTS**

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

**THAT** the Reports dated **December 18, 21, 28, 2001, and January 2, 2002** of the Finance and Administration Committee, submitting for approval and authorization for payment, invoices, accounts and payroll summaries, including transfers to Boards and Commissions for municipal and utility listings, attached hereto, totalling **\$6,468,802.68** be hereby authorized for approval.

## **REINSTATEMENT OF CUSTOMS SERVICE @ AIRPORT**

**4.Moved by D. McDougald, Seconded by R. Lunny & Carried:-**

**WHEREAS** due to the aftermath of the September 11 terrorist attack, Canada Customs and Revenue Agency has removed the Canpas and Customs

Clearance from the Kenora Airport; and

WHEREAS due to the Kenora Airport serving over 100 lodges and outposts within a 100 mile radius of the Kenora Airport, it is imperative that this service be reinstated to maintain the Tourist Industry; and

WHEREAS Kenora has been a listed Port of Entry for decades and is located 401 km west of Thunder Bay and 207 km east of Winnipeg and is the main alternate airport for both Thunder Bay and Winnipeg in the event of bad weather or closure circumstances; and

WHEREAS the Kenora Airport Authority offers Canada Customs and Revenue Agency the use of secure office and clearance facilities free of charge; and

WHEREAS the Kenora Airport services the two major industries in the area being the Abitibi-Consolidated Paper Mill as well as the new Trus Joist Weyerhaeuser truss mill and numerous mines in the area with many international general aviation flights arriving and departing daily; and

WHEREAS Kenora Airport has scheduled flights by North West Airlines through their affiliate Messaba Aviation direct from Minneapolis for the summer months;

NOW THEREFORE BE IT RESOLVED that Council of the City of Kenora strongly supports the immediate reinstatement of Customs Service at the Kenora Airport; and

FURTHER BE IT RESOLVED that the Honourable Martin Cauchon, Minister of National Revenue, the Honourable R. D. Nault, Member of Parliament for Kenora-Rainy River District, and Gary Flannigan, District Director of Canada Customs be advised of this resolution.

**APPROVAL OF IT SUPPORT ANALYST**

**5.Moved by T. Szajewski, Seconded by C. Wasacase & Carried:-**

THAT the City approve the hiring of a second IT Support Analyst; and further

THAT the Human Resources Manager be authorized to commence recruitment of this position.

**APPROVAL – LOWBIC BUDGET**

**6.Moved by R. McMillan, Seconded by D. McDougald & Carried:-**

THAT Council of the City of Kenora receive the 2002 Budget for the Lake of the Woods Business Incentive Corporation (LOWBIC) representing a 2.0% increase; and

THAT the first quarter contribution be authorized based on 2001 funding; and further

THAT LOWBIC be requested to submit a Service Contract for the year 2002 identifying the scope of services and economic development targets for the City of Kenora.

**ATTENDANCE @ FCM SUSTAINABLE COMMUNITIES CNFRNC.**

**7.Moved by I. Parkes, Seconded by R. Lunny & Carried:-**

THAT authorization be hereby given for Councillor Wasacase to attend the FCM Second Annual Sustainable Communities Conference being held February 7 to 9, 2002 in Ottawa, ON; and further

THAT all eligible expenses be hereby authorized.

**CRF ALLOCATION - 2001**

**8. Moved by R. Lunny, Seconded by D. McDougald & Carried:-**

WHEREAS the Province of Ontario is providing the City of Kenora a Community Reinvestment Fund (CRF) allocation; and

WHEREAS the intended use of the CRF allocation is to mitigate increases in property taxes; and

WHEREAS the Province has requested this information by January 11, 2002; and

WHEREAS the Ministers of Finance and Municipal Affairs & Housing have requested that each municipality prepare a report on the planned use of the 2001 CRF allocation;

NOW THEREFORE BE IT RESOLVED THAT the City of Kenora intended to use the 2001 CRF allocation to offset additional expenditures and/or loss of revenues resulting from the Local Services Restructuring in the ways described on the attached schedule; and further

THAT the attached schedule forms part of this resolution of Council.

**2001 CAPITAL FUND OPERATIONS (FIR)**

**9. Moved by D. McDougald, Seconded by R. Lunny & Carried:-**

WHEREAS the Province of Ontario is providing the City of Kenora a Community Reinvestment Fund (CRF) allocation; and

WHEREAS the intended use of the CRF allocation is to mitigate increases in property taxes; and

WHEREAS the Province has requested this information by January 11, 2002; and

WHEREAS the Ministers of Finance and Municipal Affairs & Housing have requested an electronic copy of a forecast of the Year 2001 Capital fund Operations (FIR Schedule 52);

NOW THEREFORE BE IT RESOLVED THAT the City of Kenora has complied with the Ministers' request and an electronic copy of a Forecast of the Year 2001 Capital Fund Operations (FIR Schedule 52) forms part of this resolution; and further

THAT this Schedule forms part of the resolution of Council.

**2001 CONTINUITY OF RESERVES AND RESERVE FUND (FIR)**

**10. Moved by T. Szajewski, Seconded by C. Wasacase & Carried:-**

WHEREAS the Province of Ontario is providing the City of Kenora a Community Reinvestment Fund (CRF) allocation; and

WHEREAS the intended use of the CRF allocation is to mitigate increases in

property taxes; and

WHEREAS the Province has requested this information by January 11, 2002; and

WHEREAS the Ministers of Finance and Municipal Affairs & Housing have requested that each municipality submit an electronic copy of a forecast of the 2001 continuity of reserves and reserve fund schedule (FIR Schedule 60);

NOW THEREFORE BE IT RESOLVED THAT the City of Kenora has complied with the Ministers' request and has attached the electronic copy of a forecast of the 2001 continuity of reserves and reserve fund schedule (FIR schedule 60) to this resolution; and further

THAT the Schedule forms part of the resolution of Council.

**MUNICIPAL INSURANCE RENEWAL**

**11.Moved by R. McMillan, Seconded by T. Szajewski & Carried:-**

THAT following a request for proposals for the provision of Municipal Insurance Services for the City of Kenora for 2002 as set out in Resolution Number 14a) dated December 17, 2001, the Council of the City of Kenora hereby approves the acquisition of insurance services from Cowan Insurance Group, with an annual premium of \$289,599.00, plus P.S.T. for the year 2002.

**TERMS OF REFERENCE-PROPERTY & PLANNING COMMITTEE**

**12. Moved by C. Wasacase, Seconded by T. Szajewski & Carried:-**

THAT the Council of the Corporation of the City of Kenora approve the Terms of Reference for the Property and Planning Committee, as attached to J. Port's January 7, 2002 Report.

**HYDRO UPGRADE – JONES ROAD POWERLINE**

**13.Moved by D. McDougald, Seconded by R. Lunny & Carried:-**

THAT the City of Kenora approve the work plan of Hydro One to upgrade the three phase power line along the Jones Road for a cost of \$57,081.00 plus GST and the Refund Administration Agreement be entered into for a fee of \$750.00 plus GST for this work.

**TELEPHONE RATES – EFFECTIVE FEBRUARY 1/02**

**14.Moved by R. Lunny, Seconded by D. McDougald & Carried:-**

THAT as recommended by the Kenora Municipal Telephone Commission, the Council of the City of Kenora hereby approves the following rates, as a result of CRTC Decision 2001-756, effective February 1, 2002:-

|             | <b><u>Kenora</u></b> | <b><u>Keewatin</u></b> |
|-------------|----------------------|------------------------|
| Residential | \$14.20              | \$18.20                |
| Business    | 20.20                | 25.00                  |
| Centrex     | 23.35                | 23.35                  |
| Multi-line  | 20.20                | 20.20                  |

**BY-LAWS – FIRST & SECOND READING**

**15.Moved by I. Parkes, Seconded by R. Lunny & Carried:-**

**THAT** the following By-laws be read a **FIRST & SECOND** Time:~

**# 1- 2002** – to confirm the proceedings of Council at its January 8, 2002 Committee Meeting;

**# 2-2002** – to amend Comprehensive Zoning By-law No. 50-91, as amended (Beasant);

**# 3-2002** – to assume the lane as shown on Plan M.121 and to stop up and close part of the lane and to authorize the Transfer and Exchange of land being that part of the lane as shown on Plan M.121, designated as Part 1 on Plan 23R-10616 in the District of Kenora (Smith).

**BY-LAWS – THIRD & FINAL READING**

**16.Moved by D. McDougald, Seconded by R. Lunny & Carried:-**

**THAT** the following **By-laws** be now approved in their present form and be presented for **THIRD AND FINAL** Reading:-

**# 1- 2002** – to confirm the proceedings of Council at its January 8, 2002 Committee Meeting;

**# 2-2002** – to amend Comprehensive Zoning By-law No. 50-91, as amended (Beasant);

**# 3-2002** – to assume the lane as shown on Plan M.121 and to stop up and close part of the lane and to authorize the Transfer and Exchange of land being that part of the lane as shown on Plan M.121, designated as Part 1 on Plan 23R-10616 in the District of Kenora (Smith).

**ADJOURNMENT**

**17.Moved by I. Parkes, Seconded by R. Lunny & Carried:-**

**THAT** this meeting be now declared closed at 5:14 p.m.

***THE CORPORATION OF THE CITY OF KENORA:***

**CONFIRMED AS WRITTEN THIS .....DAY OF**

**.....2002**

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**MAYOR**

.....  
**CITY CLERK**

