

Minutes

*of a Meeting of the Council of the City of Kenora
held Monday, January 28, 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 Wasacase read the Prayer.**

## **CONFIRMATION OF MINUTES**

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

**THAT** the Minutes of the last Regular Meeting of Council of the City of Kenora held **January 14, 2002**, 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:**

### **Arcade Zilinski – Chamber of Commerce**

Mr. Zilinski circulated copies of his presentation to Members of Council regarding the Chamber's desire to mint its own \$3 coin, or "municipal trade token" that becomes legal tender in the City of Kenora for a six-month period this year (June 1 to December 31).

The coin can be donated to charities, school bursaries, etc. It will also act as a healthy spin-off for the City, but the Chamber is not necessarily attempting to promote tourism, but to get Kenora's name circulating outside the community. The Chamber would like to keep this concept as part of a "Chamber" initiative.

Mr. Zilinski noted the response from the business community for this proposal has been very supportive and the Chamber has met with all financial institutes and has received a positive response. The Chamber noted many businesses have indicated their support as well and there has been encouraging feedback from the community in general.

The Chamber is requesting Council to declare the coin as "legal tender" in the City of Kenora by way of resolution, and Mayor Canfield asked that a formal request be sent to Council for a forthcoming meeting.

Council commended the Chamber for taking this initiative and that it is an excellent proposal.

## **APPOINTMENTS TO SIGN COMMITTEE**

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

THAT the Council of the Corporation of the City of Kenora hereby approves the following "public-at-large" appointments to the Sign Committee:

- Brad Doerksen                      Tourism Rep.
- Debbie MacDonald                Sign Industry Rep.
- John Berringer                    Business Rep.
- Gwen Ruby                         (Alternate); and further

THAT Resolution Number 2 dated October 9, 2001 is hereby rescinded.

**APPROVAL OF ACCOUNTS**

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

THAT the Reports dated **January 12, 21 and 22, 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 **\$2,233,947.06** be hereby authorized for approval.

**ABSTENTION: Councillor McDougald**

**APPOINTMENT OF COMMUNICATIONS OFFICER**

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

THAT Council of the City of Kenora approve the amendments to the job description for the City Clerk on a six (6) month trial basis, to include media/communication responsibilities as outlined within the report of B. Preisentanz, dated January 21, 2002.

**POLICY – COUNCIL CODE OF ETHICS**

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

THAT Council of the City of Kenora approve the following Council Policy:-

**Policy No. CC-5-1- Council Code of Ethics;** and further

THAT this Policy be included in the City of Kenora Policy Manual.

**POLICY – SPECIAL OCCASIONS RECOGNITION**

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

THAT Council of the City of Kenora approve the following Council Policy:-

**Policy No. CC-6-1 - Special Occasion Recognition;** and further

THAT this Policy be included in the City of Kenora Policy Manual.

**POLICY – CONFERENCE/CONVENTION/SOCIAL FUNCTIONS**

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

THAT Council of the City of Kenora approve the following Council Policy:-

**Policy No. CC-7-1 - Conference/Convention/Social Function;**  
and further

THAT this Policy be included in the City of Kenora Policy Manual.

**APPROVAL OF DONATION – SPORTS AWARDS DINNER**

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

THAT authorization be hereby given for a donation in the amount of \$200.00 to the Annual Sports Awards Dinner, being held at the Lakeside Inn & Convention Centre, Wednesday, March 27, 2002; and further

THAT approval be given for Mayor Canfield and Members of the Community Services Committee to attend the function on behalf of the City, with eligible expenses authorized.

**ATTENDANCES AT 2002 A.M.O. CONFERENCE**

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

THAT authorization be hereby given for a combination of up to five (5) Members of Council and Staff to attend the 2002 Annual Conference of the Association of Municipalities of Ontario being held in Toronto, August 18 – 21, 2002; and further

THAT all eligible expenses be hereby authorized.

**SPECIAL OCCASIONS PERMIT – HAM 'N' EGGER**

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

THAT approval be hereby granted for the Alcohol Gaming Commission of Ontario to issue a Special Occasions Permit to the Larry Bowen Annual Ham N' Egger Classic Hockey Tournament taking place at the Keewatin Memorial Arena Community Hall, in accordance with the Municipal Alcohol Policy and Liquor Control Regulations, as follows:-

Friday, March 22, 2002-between the hours of 6:00 p.m. and 1:00 a.m.

Saturday, March 23, 2002-between the hours of 11:00 a.m. and 1:00 a.m.

Sunday, March 24, 2002-between the hours of 11:00 a.m. and 12:00 a.m.

**Councillor Szajewski requested the Rules of Order be suspended to introduce the following item:-**

**COMMUNITIES IN BLOOM REGISTRATION**

**10a Moved by T. Szajewski, Seconded by R. McMillan & Carried:-**

**THAT** Council approve payment of the 2002 budgeted registration fee for the Communities in Bloom contest in the amount of \$400.00; and further

**THAT** this amount be taken from the 2002 Parks Operating Budget.

**ENDORSEMENT OF RESOLUTION – BILL 8**

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

THAT Council of the City of Kenora hereby endorses and supports the Town of Laurentian Hills resolution, petitioning the Provincial Government to amend the Safe Street Act (Bill 8), and allow the Canadian Fire Fighters the right to conduct fundraising campaigns in locations that the general public can support such events; and further

THAT a copy of the resolution be forwarded to the Minister of Municipal Affairs and Housing, the Solicitor General, the Premier of Ontario, the Association of Municipalities of Ontario, and Howard Hampton, M.P.P.

**APPROVAL OF CLOSURE – LAKE TRANSFER FACILITY**

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

THAT the Council of the Corporation of the City of Kenora hereby agrees to the permanent closing and dismantling of the Lake of the Woods Waste Transfer Facility located on Highway 17 West, effective immediately; and further

THAT the necessary arrangements be made to adequately advertise the decision to permanently close this facility well in advance of the 2002 season.

**PROVISION OF WATER METER READING SERVICES**

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

THAT the proposal dated January 4, 2002 as attached to W. Spencer's January 17 Report, from Kenora Hydro to provide water meter reading services to the City of Kenora (Water & Sewer Department), commencing March 1, 2002 be hereby accepted, as amended, subject to a Letter of Understanding being endorsed by the respective Parties.

**PROCLAMATION – "HEART & STROKE MONTH"**

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

THAT the Mayor be and is hereby authorized to proclaim the month of February, 2002 as "Heart & Stroke Month" in and for the City of Kenora.

**BY-LAWS – FIRST AND SECOND READING**

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

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

**#4-2002** – to confirm the proceedings of Council at its January 22, 2002 Committee Meeting;

**#5-2002** – to authorize the entering into of a lease agreement between the City of Kenora and the Keewatin-Patricia Board of Education for the sidewalks at Beaver Brae Secondary School on Ninth Street North;

**#6-2002** – to authorize the execution of a contract agreement between the City of Kenora and Allan Tucker;

**#7-2002** – to execute a lease agreement between the City of Kenora and the Kenora Nordic Trails Association (KNTA);

**#8-2002** – to authorize the entering into of an amendment agreement between the City of Kenora and Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs with respect to the O.S.T.A.R. Infrastructure Initiative;

**#9-2002** – to provide for the regulation, erection and maintenance of fences in the City of Kenora.

**BY-LAWS – THIRD AND FINAL READING**

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

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

**#4-2002** – to confirm the proceedings of Council at its January 22, 2002 Committee Meeting;

**#5-2002** – to authorize the entering into of a lease agreement between the City of Kenora and the Keewatin-Patricia Board of Education for the sidewalks at Beaver Brae Secondary School on Ninth Street North;

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**#9-2002** – to provide for the regulation, erection and maintenance of fences in the City of Kenora.

**ADJOURNMENT**

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

**THAT** this meeting be now declared closed at 5:21 p.m.

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

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

**.....2002**

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**MAYOR**

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**CITY CLERK**