

# Minutes

*of a Meeting of the Council of the City of Kenora  
held Monday, February 11, 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 T. Szajewski, Councillor C. Wasacase, Bill Preisenzanz, CAO, Joanne L. McMillin, City Clerk.**

**ABSENT: Councillor I. Parkes, Councillor R. McMillan**

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

## **CONFIRMATION OF MINUTES**

**1.Moved by C. Wasacase, Seconded by R. Lunny & Carried:-**

**THAT** the Minutes of the last Regular Meeting of Council of the City of Kenora held **January 28, 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. 2.**

## **DEPUTATIONS:**

n/a

## **APPROVAL OF ACCOUNTS**

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

**THAT** the Reports dated **January 31, February 6 and 8, 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 **\$1,586,779.11** be hereby authorized for approval.

**Abstention: Councillor McDougald**

## **VARIOUS 2002 MEMBERSHIPS**

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

**THAT** authorization be hereby given for payment of the following Membership Fees for 2002:-

Ontario Good Roads Association - \$740.01  
Association of Municipalities of Ontario - \$3,063.61  
Association of Municipal Manager, Clerks & Treasurers of Ontario - \$1,070.00

## **DONATION TO FESTIVAL OF THE ARTS**

**4.Moved by T. Szajewski, Seconded by D. McDougald & Carried:-**

THAT Council approve a donation to the Kenora District Festival of the Arts in the amount of \$545.00.

### **2002 COMMUNITY CLUB GRANTS**

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

THAT the 2002 Community Club grant level be approved at \$4,000 per Community Club resident in the former geographic boundaries of the Town of Kenora, subject to budget review; and

THAT authorization be given to release these funds to those Community Clubs in that area who have met the requirements in accordance with the municipal grants policy; and further

THAT other clubs and organizations be reviewed in conjunction with the 2002 operating budget process.

### **POA COORDINATOR POSITION**

#### **6.Moved by R. Lunny, Seconded by C. Wasacase & Carried:-**

THAT Council of the City of Kenora approve the internal posting of POA Coordinator due to the resignation of the present Coordinator; and further

THAT if required, the posting be advertised externally in order to fill the position.

### **2000 CONSOLIDATED FINANCIAL STATEMENTS**

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

THAT the 2000 consolidated Financial Statements for the Corporation of the City of Kenora be received and approved by Council.

### **2002 FIVE YEAR CAPITAL PLAN**

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

THAT Council of the City of Kenora hereby approves the 2002 Five Year Capital Plan for the City of Kenora.

### **YOUTH ACHIEVEMENT AWARDS**

#### **9. Moved by C. Wasacase, Seconded by R. Lunny & Carried:-**

THAT authorization be hereby given for the City of Kenora to purchase a Bronze Sponsorship in the amount of \$500, in support of the Treaty #3 Youth Achievement Awards taking place March 5, 2002.

### **CHAMBER OF COMMERCE TRADE TOKEN**

#### **10. Moved by R. Lunny, Seconded by C. Wasacase & Carried:-**

THAT the Council of the City of Kenora hereby declares the "Trade Token" created by the Kenora & District Chamber of Commerce, to be legal tender at participating merchants in the City of Kenora from June 1 until midnight of December 31, 2002.

### **2002 SUMMER ICE RATES**

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

THAT Council of the City of Kenora approve the rental rate of \$90.00 per hour, plus GST for the Community Services Department's 2002 Summer Ice Program for ice booked between July 21 and September 1, 2002.

**AMENDMENT TO OPERATIONAL PLAN (EMERGENCY SVCS)**

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

THAT Council hereby receives and approves the Amended Amalgamated Running Assignment dated January 15, 2002 submitted by W. Brinkman Emergency Services Manager; and further

THAT this Assignment be included and form part of the Operational Plan for an Amalgamated Fire Service for the City of Kenora, approved April 23, 2001.

**MUNICIPAL LEVY – N.O.R.A.**

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

THAT payment of the \$17.00 per capita municipal levy, as endorsed by the NORA Board of Directors, effective January 1, 2002, be approved by the Council of the City of Kenora, pro-rated on a month to month basis during the period of active membership with the Association during the year, 2002.

**2002 SURFACE TREATMENT PROGRAM**

**14. Moved by C. Wasacase, Seconded by R. Lunny & Carried:-**

THAT the following roads be identified for inclusion in the Ministry of Transportation Surface Treatment Program (double application) for the year 2002:

|                                                                                     |             |
|-------------------------------------------------------------------------------------|-------------|
| Anderson Branch Road<br>3.4 km fr: junction of Redditt Road for distance of 1.0 km. | \$46,000.00 |
| East Mellick Road<br>Portier Bridge to Coker Road, a distance of 2.0 km             | \$50,000.00 |
| Transmitter Road<br>Highway 17 East to Gould Road, a distance of 1.5 km             | \$60,000.00 |
| Gould Road<br>0.9 km from Gould Road junction for distance of 0.2 km                | \$60,000.00 |
| Essex Road<br>From 0.5 km to 1.6 km, a distance of 1.1 km                           | \$50,000.00 |
| First and Second West Bay Roads<br>Total distance of 0.9 km                         | \$25,000.00 |

**AMENDMENT TO TRAFFIC BY-LAW (KENORA)**

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

THAT Council amend the appropriate schedules of the Comprehensive Traffic Regulation By-law to provide for a STOP sign at the intersection of First Avenue South and Seventh Street South, proceeding westbound on Seventh Street South; and further

THAT the Traffic Regulation By-law be further amended to eliminate the YIELD sign at the intersection of First Avenue South and Seventh Street South, proceeding northbound on First Avenue South.

**AMENDMENT TO TRAFFIC BY-LAW (JM)****16.Moved by R. Lunny, Seconded by C. Wasacase & Carried:-**

THAT Council amend the appropriate schedules of the Comprehensive Traffic Regulation Bylaw to enact the following:

| <b>INTERSECTION</b>                                         | <b>FACING TRAFFIC</b>        | <b>SCH.</b> |
|-------------------------------------------------------------|------------------------------|-------------|
| Meadow Trail and Peterson Road<br>Placement of STOP sign    | North bound on Meadow Trail  | O           |
| Lakeview Trail and Peterson Road<br>Placement of STOP sign  | East bound on Lakeview Trail | O           |
| Sunset Trail and Lakeview Trail<br>Placement of STOP sign   | South bound on Sunset Trail  | O           |
| Miller Road and Strecker Road<br>Placement of STOP sign     | East bound on Miller Road    | O           |
| Miller Road and Strecker Road<br>Remove existing YIELD sign | East bound on Miller Road    | P           |

AND THAT the aforesaid new regulations come into affect upon third and final reading of the bylaw and the installation of the regulatory signage.

**PROPOSAL – LANDFILL MONITORING****17.Moved by D. McDougald, Seconded by R. Lunny & Carried:-**

THAT the proposal dated January 29, 2002, received from DST Consulting Engineers of Kenora, ON to complete the monitoring requirements, as tendered and in compliance with the Certificate of Approval for the Kenora Area Landfill Site and the City of Kenora's Closure Plan for a total combined amount of \$31,073.00, plus GST, be hereby accepted and approved.

**BY-LAWS – FIRST & SECOND READING****18. Moved by C. Wasacase, Seconded by R. Lunny & Carried:-**

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

**#10-2002** – to confirm the proceedings of Council at its February 5, 2002 Committee Meeting;

**#11-2002** – to amend By-law Number 127-2001 being a By-law to regulate traffic on the roads and highways of the City of Kenora;

**#12-2002** to execute a lease agreement between the Corporation of the City of Kenora and the Kenora Rowing Club;

**#13-2002** – to execute a lease agreement between the Corporation of the City of Kenora and the Jaffray Melick Judo Club;

**#14-2002** – (Ambulance Communication Centre) – **HOLD**

**#15-2002** – to execute a service contract between the Kenora District Services Board and the Corporation of the City of Kenora;

**#16-2002** – to execute a service agreement between the Kenora Physiotherapy and Sports Injury Centre and the Corporation of the City of Kenora.

**BY-LAWS – THIRD & FINAL READING**

**19. Moved by C. Wasacase, Seconded by D. McDougald & Carried:-**

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

**#10-2002** – to confirm the proceedings of Council at its February 5, 2002 Committee Meeting;

**#11-2002** – to amend By-law Number 127-2001 being a By-law to regulate traffic on the roads and highways of the City of Kenora;

**#12-2002** to execute a lease agreement between the Corporation of the City of Kenora and the Kenora Rowing Club;

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**#16-2002** – to execute a service agreement between the Kenora Physiotherapy and Sports Injury Centre and the Corporation of the City of Kenora.

**ADJOURNMENT**

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

**THAT** this meeting be now declared closed at 5:15 p.m.

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

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

**.....2002**

.....  
**MAYOR**

.....  
**CITY CLERK**

