

Minutes

*of a Meeting of the Council of the City of Kenora
held Monday, February 25, 2002 – City Chambers
at 5:00 p.m.*

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

**Absent: Mayor D. Canfield, Councillor D. McDougald, Councillor R. Lunny**

**Acting Mayor Parkes 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 **February 11, 2002**, be confirmed as written and circulated.

**Acting Mayor Parkes then asked if any Member of Council had any Declarations of Interest with respect to any items on the Agenda. There were none.**

## **PRESENTATION:**

On behalf of the City, Acting Mayor Parkes presented Bill Kostick with a Certificate from Mayor David Canfield, in recognition and appreciation for his act of Bravery on May 24, 1999 when he rescued a 13-year old youth from the frigid waters of Lake of the Woods.

## **DEPUTATIONS:**

n/a

## **APPOINTMENT TO KENORA HOUSING CORP.**

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

**THAT** Council of the City of the City of Kenora hereby appoints **Ralph Mosher**, to fill a municipal vacancy on the Kenora District Housing Corporation with a term to expire November 30, 2003.

## **APPROVAL OF ACCOUNTS**

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

**THAT** the Reports dated **February 19 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 **\$2,545,335.36** be hereby authorized for approval.

**ATTENDANCE AT N.O.M.A. CONFERENCE****4.Moved by C. Wasacase, Seconded by T. Szajewski & Carried:-**

THAT authorization be hereby given for a combination of up to seven (7) Councillors and Staff to attend the Annual Conference of the Northwestern Ontario Municipal Association taking place in April, 2002 in Thunder Bay, ON., with all eligible expenses authorized; and further

THAT any of these representatives also be authorized to attend the half-day workshop entitled "In the Wake of Walkerton" on April 25, 2002 in conjunction with the NOMA Conference.

**CRIME CONTROL AWARD - NOMINATION****5.Moved by R. McMillan, Seconded by T. Szajewski & Carried:-**

THAT as recommended by the Kenora Police Services Board, the Council of the Corporation of the City of Kenora hereby nominates **Buck Matiowski** for an Award of Excellence in Crime Control by the Ontario Crime Control Commission for his contribution to the safety and well-being of the City of Kenora; and further

THAT this nomination be forwarded to the Ontario Crime Control Commission prior to the deadline of March 1, 2002.

**VARIOUS 2002 MEMBERSHIPS****6.Moved by R. McMillan, Seconded by T. Szajewski & Carried:-**

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

**Northwestern Ontario Municipal Association - \$1,276**  
**Kenora District Municipal Association - \$1,485**

**EXEMPTION TO NOISE BY-LAW****7.Moved by T. Szajewski, Seconded by R. McMillan & Carried:-**

THAT the Council of the City of Kenora hereby authorizes an exemption to the Kenora Noise By-law and grants permission for an August 31, 2002 outdoor wedding reception at the Norman Community Club property to be held until 1:30 a.m., September 1, 2002.

**COUNCIL MEETING DATES****8. Moved by R. McMillan, Seconded by T. Szajewski & Carried:-**

THAT the following constitute the meeting schedule for the Council of the City of Kenora between March and August, 2002:-

Tuesday, March 5 – 4:00 p.m. – COW  
Monday, March 11 – 5:00 p.m. – Council  
Tuesday, March 19 – 4:00 p.m. – COW  
Monday, March 25 – 5:00 p.m. – Council  
Tuesday, April 2 – 4:00 p.m. – COW  
Monday, April 8 – 5:00 p.m. – Council  
Tuesday, April 16 – 4:00 p.m. – COW  
Monday, April 22 – 5:00 p.m. – Council  
Tuesday, May 7 – 4:00 p.m. – COW  
Monday, May 13 – 5:00 p.m. – Council  
Tuesday, May 21 – 4:00 p.m. – COW  
Monday, May 27 – 5:00 p.m. – Council

Tuesday, June 4 – 4:00 p.m. – COW  
Monday, June 10 – 5:00 p.m. – Council  
Tuesday, June 18 – 4:00 p.m. – COW  
Monday, June 24 – 5:00 p.m. – Council  
Tuesday, July 9 – 4:00 p.m. – COW  
Monday, July 15 – 5:00 p.m. – Council  
Tuesday, August 6 – 4:00 p.m. – COW  
Monday, August 12 – 5:00 p.m. – Council; and further

THAT if required, a special meeting be called whenever Council deems necessary in keeping with the provisions of Procedural By-law 96-2001.

**VOLUNTEER DISTRICT CHIEF (STATION 2) VACANCY**

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

THAT Council of the City of Kenora not fill the vacancy at this time for the Volunteer District Chief (Station 2), created by a recent resignation.

**FUNDING FOR 911 EQUIPMENT UPGRADES**

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

THAT Council of the City of Kenora authorize funding in the amount of \$3,000 plus taxes to purchase a standby tape drive and 911 printer software to address short-term 911 communication equipment upgrades; and

THAT funding for this equipment be appropriated from the 911 Equipment Reserve; and further

THAT an implementation plan be presented to Council within 90 days outlining a long-term strategy to upgrade the 911 communication equipment located at the Kenora Police Station.

**AIRPORT LIGHTING**

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

THAT as recommended by the Engineering Department, the City of Kenora install the necessary lighting requirements at the Kenora Airport entrance with cost recovery from the Trus Joist sewer and water project.

**LAKEVIEW DRIVE PARKING LOT**

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

THAT Council of the City of Kenora authorize the construction of an 18 space parking lot at the former "Bayview" Parking Lot, immediately north of Lakeview Drive, under the following conditions:-

1. an allocation of \$10,000.00 be committed to construct, pave and paint the parking lot;
2. use of the parking lot be limited to "day parking only" – no overnight use;
3. parking lot use be monitored in the 2002 season to determine the need for installation of parking meters;
4. parking meters be installed at the "Bayview" parking lot in 2003 or such time as approved by Council.

**POSTING OF TIMEKEEPER/SUPPORT STAFF POSITION**

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

THAT Council agree to fill the vacancy of the Timekeeper/Support Staff position at Kenora Stores within the Fleet Department in accordance with the provisions of the Collective Agreement; and further

THAT Council approve the subsequent postings of any positions vacated as a result of this posting.

**APPROVAL OF HOUSEHOLD HAZARDOUS WASTE DAYS**

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

THAT the City of Kenora conduct two Household Hazardous Waste Collection Days, namely Saturday, May 25 and Saturday, August 24, 2002; and further

THAT Contractors be invited to submit proposals by March 4, 2002 for the completion of the work as specified in the tender documentation attached to W. Spencer's February 14 Report.

**APPROVAL OF "GIVE-AWAY-DAYS"**

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

THAT the following Saturdays be designated as "Give-Away-Days" in and for the City of Kenora for the year, 2002:-

- Saturday, April 20**
- Saturday, June 15**
- Saturday, August 17**
- Saturday, September 21**

**COLIN BIRD'S ATTENDANCE AT OBC COURSE**

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

THAT authorization be hereby given for Colin Bird, CBO to attend the OBC Part 9 Structural Requirements Ministry training course being held in Thunder Bay Ontario on March 4 to 8, 2002, with eligible expenses authorized.

**AMENDMENT TO TRAFFIC BY-LAW**

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

THAT the following schedules to Traffic Regulation By-law Number 127-2001 be amended as follows:-

**Schedule "O" – Stop Signs at Intersections**

**DELETE:**

|                                 |                               |
|---------------------------------|-------------------------------|
| Intersection                    | Facing Traffic                |
| Ritchie Road N and Ritchie Road | South bound on Ritchie Road N |

**Schedule "P" – Yield Intersections**

**ADD:**

|                                 |                                |
|---------------------------------|--------------------------------|
| Intersection                    | Facing Traffic                 |
| Ritchie Road N and Ritchie Road | South bound on Ritchie Road N. |

**Schedule "B" – No Parking-Tow Away Zones**

| <u>Street/Highway</u>                       | <u>Location</u>                                       | <u>Side</u> | <u>Time</u> |
|---------------------------------------------|-------------------------------------------------------|-------------|-------------|
| <b>ADD:</b><br>3 <sup>rd</sup> Street South | from 4 <sup>th</sup> Ave. South<br>21 metres easterly | South       | Anytime     |

**Schedule "C" – Limited/Restricted Parking**

| Street/Highway               | Location                                                              | Side  | Time                      |
|------------------------------|-----------------------------------------------------------------------|-------|---------------------------|
| <b>AMEND:</b>                |                                                                       |       |                           |
| 3 <sup>RD</sup> Street South | fr: 4 <sup>th</sup> Ave. South east for South<br>60 metres            |       | 2 hrs 9am-5 pm<br>Mon-Fri |
| <b>TO READ:</b>              |                                                                       |       |                           |
| 3 <sup>rd</sup> Street South | fr: 21 metres east of 4 <sup>th</sup><br>South easterly for 39 metres | South | 2 hrs 9 am-5 pm           |

**APPROVAL TO INCREASE ENGINEERING SERVICES AGREEMENT**

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

THAT the original agreement with UMA for engineering services on the Trus Joist Servicing Project be increased by \$110,916.37 to bring the new projected fees to \$1,042,916.37.

**DECLARATION OF SURPLUS LANDS – LAKE STREET**

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

THAT the Council of the City of Kenora hereby declares municipal property located at 329 Lake Street to be surplus property to the needs of the City of Kenora; and further

THAT the City dispose of the property through a public tender process.

**PROCLAMATION – “RED CROSS MONTH”**

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

THAT the Mayor be and is hereby authorized to proclaim the month of March, 2002 as “Red Cross Month” in and for the City of Kenora.

**PROCLAMATION – “EASTER SEALS MONTH”**

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

THAT the Mayor be and is hereby authorized to proclaim the month of March, 2002 as “Easter Seals Month” in and for the City of Kenora.

**PROCLAMATION – “PITCH-IN CANADA WEEK”**

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

THAT the Mayor be and is hereby authorized to proclaim the week of April 22 – 28, 2002 as “Pitch-In Canada Week” in and for the City of Kenora; and

THAT all citizens of the City of Kenora be invited to participate and get involved in Pitch-In Week, with this year’s campaign dates encompassing “Earth Day” and the theme “Earth...our living room...keep it Clean” and

THAT the tipping fees for non-hazardous solid waste and recyclable materials collected in special “Pitch-In Week” bags be waived during the period April 22-28, 2002; and further

THAT waste collection and disposal services be offered to the Diving Clubs who are volunteering in a shoreline or underwater cleanup of waste and recyclables during the period April 22 – 28, 2002.

**PROPOSAL- REPORT FOR ECONOMIC GROWTH ANALYSIS**

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

THAT Council of the City of Kenora receive the following proposals to develop a report and associated recommendations for an analysis of a strategic

marketing direction for future economic growth and development for the City of Kenora:

|                                 |   |                       |
|---------------------------------|---|-----------------------|
| Crowe Chizek                    | - | \$ 46,390.00 US       |
| Paragon Decision Resources Inc. | - | \$ 50,000.00 CDN; and |

THAT the proposal from Paragon Decision Resources Inc. be accepted in the amount of \$ 50,000.00 Canadian funds, subject to confirmation of funding from Industry Canada.

**BY-LAWS – FIRST & SECOND READING****24.Moved by R. McMillan, Seconded by C. Wasacase & Carried:-**

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

**#14-2002** – to execute a Letter of Agreement between the Kenora Central Ambulance Communication Centre, Kenora District Services Board, and the City of Kenora Fire and Emergency Services;

**#17-2002**–to confirm the proceedings of Council at its February 19 Committee meeting;

**#18-2002** – to establish certain parking areas in the City of Kenora and to provide for the regulating, supervising and governing of parking and the operation of vehicles within parking lots and structures;

**#19-2002** – to amend Comprehensive Traffic By-law Number 127-2001 (parking);

**#20-2002** – to amend Comprehensive Traffic By-law Number 127-2001 (schedules);

**#21-2002** – to authorize the transfer of land from Daniel Richard Williams to the Corporation of the City of Kenora;

**#22-2002** – to amend Comprehensive Zoning By-law Number 024-91, as amended;

**#23-2002** – to amend Comprehensive Zoning By-law Number 50-91, as amended;

**#24-2002** – to acquire certain lands from Rolph Gustav Nelson – Estate – for the purposes of a sewer and watermain easement;

**#25-2002** – to authorize the transfer of land to the Corporation of the City of Kenora from Weyerhaeuser Company Limited;

**#26-2002** – to acquire certain lands from Canadian Pacific Railway for the purposes of a sewer and watermain easement;

**#27-2002** – to authorize the entering into of an agreement between the Corporation of the City of Kenora and her Majesty the Queen In Right of Canada as represented by the Minister of Transport.

**BY-LAWS – THIRD & FINAL READING****25. Moved by T. Szajewski, Seconded by R. McMillan & Carried:-**

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

**#14-2002** – to execute a Letter of Agreement between the Kenora Central Ambulance Communication Centre, Kenora District Services Board, and the City of Kenora Fire and Emergency Services;

**#17-2002**–to confirm the proceedings of Council at its February 19 Committee meeting;

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**ADJOURNMENT**

**26. Moved by C. Wasacase, Seconded by R. McMillan & 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**

.....  
**MAYOR**

.....  
**CITY CLERK**

