

Minutes

*of a Meeting of the Council of the City of Kenora
held Monday, March 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 R. McMillan, Councillor I. Parkes, Councillor T. Szajewski, Councillor C. Wasacase, Bill Preisentanz, CAO, Paulette M. Grouda, Deputy City Clerk.**

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

## **CONFIRMATION OF MINUTES**

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

**THAT** the Minutes of the last Regular Meeting of Council of the City of Kenora held **February 25, 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:**

### **Dorothy E. Kufflick for Bruce Kitt – Handi Transit**

Mayor Canfield advised that Council would be unable to respond to this delegation as it is a personnel issue of the Handi Transit Board. Dorothy Kufflick advised that as a Loans Officer at the Credit Union she has seen Bruce bring in many happy clients and always had a smile on his face. Dorothy said Bruce’s dismissal after 7 – 10 years of employment was due to a personality clash and a difference of opinion. Bruce had been told to move furniture from one unit to another, a fact unknown by the majority of Board members. On the weekends there was no dispatcher, and Bruce had to answer the calls as well as drive the van. Dorothy advised that there have been many petitions signed requesting the Handi Transit Board to reinstate Bruce, as he is very well liked by the clients he served. Dorothy advised that it is the City of Kenora who deposits his paycheque in his account and felt the City of Kenora should have some influence in this situation. Dorothy felt Bruce should be reinstated, as the whole matter was a conflict between Bruce and a few members of the Handi Transit Board.

### **Emily Tacknyk-Roulston**

Emily asked Council if the money that was targeted for Rabbit Lake Road is still on the books, earning interest, and earmarked for Rabbit Lake Road, and if so the Jaffray Melick residents should be so advised.

Emily also questioned at what stage the New Municipal Act was.

Karen Brown advised that the money remains in the Downloaded Roads Reserve Fund, earning interest, and in the same account that Jaffray Melick

had it in. Mayor Canfield advised that the one million dollars is there for Phase 3 of Rabbit Lake Road this summer.

**Lily Bergman**

Lily spoke in support of Bruce Kitt on behalf of the Kenora Injured and Disabled Workers. Lily felt that over-booking at the Handi Transit Office is what caused the most stress for Bruce. Lily felt that Bruce had been wrongfully dismissed and should be on leave for stress or sick benefits.

**Dave Schwartz – LOW District Hospital Board of Directors**

The Hospital Board is requesting Council to pass a by-law banning smoking in all indoor public places and workplaces. Dave advised that there are 45,000 deaths in Canada every year due to smoking related incidents and 1,000 of them are non-smokers. Dave said he would like to see Council pass a by-law to support and enact a healthy environment for everyone living and visiting the City.

**APPOINTMENT TO KENORA HOUSING CORP.**

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

THAT Council of the City of the City of Kenora hereby appoints Ralph Mosher to fill a municipal vacancy on the Kenora Municipal Non Profit Housing Corporation with a term to expire November 30, 2003; and further

THAT Resolution No. 2 dated February 25, 2002 be hereby rescinded.

**APPROVAL OF ACCOUNTS**

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

THAT the Reports dated **March 4<sup>th</sup> and 8th, 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 **\$2,368,514.23** be hereby authorized for approval.

**Abstention: Councillor McDougald**

**ATTENDANCE AT F.C.M. CONFERENCE**

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

THAT approval be given for a total of two Council/Staff to attend the Federation of Canadian Municipalities 65<sup>th</sup> Annual Conference and Municipal Expo in Hamilton, ON from May 31 – June 3, 2002; and further

THAT all eligible expenses be issued for this purpose.

**KING GEORGE SCHOOL REUNION**

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

THAT Council of the City of Kenora approve a grant to the King George VI Golden Jubilee School Reunion for three hours of ice time at the Keewatin Recreation Centre on Saturday, October 12<sup>th</sup>, 2002, conditional upon confirmation of ice being available for the requested usage.

**LETTER OF UNDERSTANDING - CUPE**

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

THAT Council of the City of Kenora approve the Letter of Understanding attached to S. McDowall's report dated February 26, 2002; and further

THAT the Letter of Understanding form part of the CUPE Local 191 Collective Agreement, identifying the agreed hours of work for the Transfer Site classifications.

**COUNCIL REMUNERATION 2001**

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

THAT Council of the City of Kenora under authority of By-Law 77-2000 receive the itemized statement from the City Treasurer setting out the remuneration and expenses paid to each member of City Council for the year 2001 as required by Section 247 (1) of the Municipal Act.

**ADOPT STREET NAMES – JAFFRAY MELICK**

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

THAT Council of the City or Kenora approve the adoption of the street names outlined in the report of B. Preisentanz dated February 20, 2002, for the rural address system of the former Town of Jaffray Melick.

**DONATE CITY PINS-WORLD BROOMBALL CHAMPIONSHIPS**

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

THAT Council approve the request for 160 City pins from Kevin Holder representing the local participants in the 2002 World Broomball Championships Challenge Cup.

**APPROVAL SUMMER STUDENTS – COMMUNITY SERVICES DEPT.**

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

THAT Council of the City of Kenora approve the hiring of three (3) labourer positions for the Parks Department beginning April 15, 2002; and

THAT Council approve the hiring of three (3) summer students for the Lake of the Woods Cemetery for the period of April 29, 2002 until August 30, 2002 (18 weeks each); and

THAT Council approve the hiring of three (3) summer students to be hired in the Parks and Open Spaces for the period of July 2, 2002 until August 30, 2002 (9 weeks each); and further

THAT these hirings be conditional upon the availability of funding in the 2002 Municipal Budget.

**ADMINISTRATIVE SUPPORT– ONTARIO WORKS OFFICE**

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

THAT Council of the City of Kenora approve the position of Administrative Support at the Ontario Works Office; and further

THAT the Human Resources Manager be authorized to fill the position of Administrative Support and any subsequent positions resulting from internal movement.

**APPROVAL SUMMER STUDENTS – OPERATIONS DEPT.**

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

THAT a combined total complement of 11 summer students, plus provision for 1 Co-op Work Placement student for the year 2002, be allocated to the Operations Department having an upset work duration and placement as advised in W. Spencer's report dated February 22, 2002; and

THAT the Operations Manager be authorized to fill the respective positions and to establish the employment terms of reference in consultation with Human Resources according to the municipal hiring practices and regulations; and further

THAT these hirings be conditional upon the availability of funding in the 2002 Municipal Budget.

**TRAFFIC BY-LAW AMENDMENT**

**13.Moved by D. McDougald , Seconded by I. Parkes & Carried:-**

THAT Schedule "L" of Traffic Regulation By-Law 127-2001 be hereby amended to provide for the designation of one (1) Disabled Parking Space located at the Keewatin Library/Seniors' Complex, at Main Street.

AND THAT this By-Law shall come into effect upon completion of the site and placement of the regulatory signage.

**AMEND BUILDING BY-LAW FEE SCHEDULE**

**14.Moved by D. McDougald , Seconded by I. Parkes & Carried:-**

THAT Schedule A to By-Law 11-2000, being the permit fees and refunds respecting construction, demolition and change of use permits and inspections be hereby approved, effective April 1, 2002; and further

THAT effective April 1, 2002, Subsection 8 (6) of By-Law 11-2000 be deleted, therein requiring the payment of fees from municipal building permits, where the building or structure will be constructed or maintained by the Corporation.

**APPROVAL PURCHASE WATER METER INVENTORY -NEPTUNE**

**15.Moved by D. McDougald , Seconded by I. Parkes & Carried:-**

THAT Council approve the purchase of water meter inventory appended hereto, (remaining from the City of Kenora's meter installation program), from Neptune Technology Canada Group Limited at a cost of \$48,905.00 plus applicable taxes.

**AUTHORIZE DONATION-MT EVERGREEN SKI CLUB DEVEL. PLAN**

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

THAT the Council of the Corporation of the City of Kenora hereby authorizes a one-time donation in the amount of \$2,500.00 towards the Mount Evergreen Ski Club Development Plan; and further

THAT the Development Plan include, but not be limited to; (i) lift, hill and facility improvements, (ii) an annual operating plan, (iii) marketing and (iv) economic impacts of projected improvement for future provincial and federal funding applications.

**APPROVAL KBI BANNER/TRAILER**

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

THAT the Council of the Corporation of the City of Kenora hereby grants the Kenora Bass International Tournament (2000) Inc., permission to place the banner/trailer in the requested area along Lakeview Drive from June 15, 2002 until three (3) days after the tournament weekend.

**PROCLAMATION – “DAY OF MOURNING”**

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

THAT the Mayor be and is hereby authorized to proclaim Sunday, April 28, 2002 as “Day of Mourning” in and for the City of Kenora.

**PROPOSAL – INSTRUMENTATION UPGRADE WATER PLANT**

**19. Moved by D. McDougald, Seconded by I. Parkes & Carried:-**

THAT the City of Kenora accept the proposal of Hund Automation for instrumentation upgrades at the Water Treatment to accommodate the new water booster stations required for the Trus Joist Servicing.

**BY-LAWS- FIRST & SECOND READING**

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

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

**#28-2002** – to confirm the proceedings of Council at its Committee of the Whole Meeting held March 5, 2002;

**#29-2002** – to assume, stop up, close and sell that part of the lane as shown on Plan M.18 designated as Parts 1, 2 and 3 Plan 23R-10619 to Mitsuko Aline Nelson;

**#30-2002** – to amend Traffic By-Law Number 127-2001 to add a disabled parking space at the Keewatin Library/Senior’s Complex;

**#31-2002** – to amend By-Law Number 11-2000 being the Building By-Law respecting fees for construction, demolition and change of use permits and inspections;

**#32-2002** – to appoint Randy Smith and Sarah Fairfield as Weed Inspectors for the City of Kenora;

**BY-LAWS – THIRD & FINAL READING**

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

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

**#28-2002** – to confirm the proceedings of Council at its Committee of the Whole Meeting held March 5, 2002;

**#29-2002** – to assume, stop up, close and sell that part of the lane as shown on Plan M.18 designated as Parts 1, 2 and 3 Plan 23R-10619 to Mitsuko Aline Nelson;

**#30-2002** – to amend Traffic By-Law Number 127-2001 to add a disabled parking space at the Keewatin Library/Senior’s Complex;

**#31-2002** – to amend By-Law Number 11-2000 being the Building By-Law respecting fees for construction, demolition and change of use permits and inspections;

**#32-2002** – to appoint Randy Smith and Sarah Fairfield as Weed Inspectors for the City of Kenora;

Councillor McDougald requested that the Rules of Order be suspended to introduce the following By-Law for Approval.

**BY-LAW- FIRST & SECOND READING**

**21B. Moved by D. McDougald, Seconded by R. Lunny & Carried:-**

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

**#33-2002** – to establish charges for the use, operation and maintenance of a system of water and sewage works;

**BY-LAW – THIRD & FINAL READING**

**21B. Moved by R. Lunny, Seconded by D. McDougald & Carried:-**

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

**#33-2002** – to establish charges for the use, operation and maintenance of a system of water and sewage works;

**ADJOURNMENT**

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

**THAT** this meeting be now declared closed at 5:30 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**