

Minutes

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

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

**ABSENT: Councillor R. Lunny.**

**Mayor Canfield called the meeting to order and Councillor McDougald 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 **March 11, 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.**

## **PRESENTATION TO GEORGE PARKES:**

Mayor Canfield, Councillor Parkes and Chief Brinkman presented a plaque to George Parkes upon his resignation from the Volunteer Fire Department after 26 years of dedicated service to the Town of Keewatin and the City of Kenora.

## **DEPUTATIONS:**

### **Emily Tacknyk-Roulston**

Mrs. Tacknyk-Roulston made a comment on the burying of ashes at the Lake of the Woods Cemetery and that all ashes should be at the Cemetery and not on private property and would like to see legislation enacted in this regard.

Reference was also made to the lack of Blue Box pick-up in certain areas within the City and specifically in the area of Essex Road. Mayor Canfield stated he is confident the "new" pick-up arrangement after June 30 this year will be a better system.

### **Rose Carver**

Mrs. Carver made reference to the scenario the City has used regarding the water meter implementation. Mrs. Carver believes this is a deceptive scenario as there are different situations where there will be a significant increase to offset those rates that are rather low.

Mrs. Carver made reference to the equalizing of telephone rates between Kenora and Keewatin and does not believe Keewatin should have been increased and that equality in the rates has not been met.

**Pearl Bannister**

Mrs. Bannister made reference to the issue of pesticides and herbicides and whether or not Council would be adopting a by-law to ban the use of chemicals on private property and that she originally gave the information to Council in 1998. Reference was also made to the 2,200 names listed on the petition against the use of Silver Lake and questioned whether or not there will be a change on what can and cannot be placed in this site. Mayor Canfield advised the ash, etc. is being tested on a regular basis and that it is not an environmental concern.

Councillor Szajewski noted that arrangements are being made to meet with the Northwestern Health Unit in an attempt to get a by-law prepared for the banning of pesticides and herbicides on private property.

**NAVIGATIONAL AIDS SYSTEM****2.Moved by D. McDougald, Seconded by I. Parkes & Carried:-**

WHEREAS Council adopted Resolution Number 13 dated April 26, 2000 setting out an Action Plan with respect to maintaining a safe navigational system for boating on Lake of the Woods within the Kenora area; and

WHEREAS the City was to have made the necessary application with the Canadian Coast Guard for those navigational aids deemed to be essential within the City boundaries on the lake; and

WHEREAS Councillor Lunny was appointed this Council's representative on the Navigational Aid Committee to review this matter; and

WHEREAS the Committee has been working closely with the Canadian Coast Guard in an attempt to enhance only those navigational aids in the main channels on the lake; and

WHEREAS the Canadian Coast Guard has offered private navigational aids to all camp owners with existing buoys; and

WHEREAS the Canadian Coast Guard has now completed its original mandate to establish safe navigational aids on the main lake channels and has confirmed it will continue to maintain these buoys on an ongoing basis to ensure safety is upheld;

NOW THEREFORE BE IT RESOLVED THAT due to the Coast Guard fulfilling its mandate to enhance the main channels of Lake of the Woods with safe navigational aids and providing a long term maintenance program; and the Council of the City of Kenora hereby revokes its earlier position concerning an Action Plan for this purpose; and further

THAT Resolution Number 13 dated April 26, 2000 be and is hereby rescinded.

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

THAT the Report dated **March 19, 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 **\$306,571.74** be hereby authorized for approval.

**ABSTENTION: Councillor McDougald**

**SUPPORT OF HEALTH UNIT – SMOKING BAN****4.Moved by R. McMillan, Seconded by T. Szajewski & Carried:-**

THAT as recommended by the Finance & Administration Committee, the Northwestern Health Unit be advised that the City of Kenora applauds the efforts and actions of individuals, businesses, groups and organizations who have voluntarily designated their workplaces as smoke-free; and

THAT voluntary compliance combined with an effective communication strategy by the Northwestern Health Unit on the hazards of tobacco smoke be supported as the approach to realizing a smoke-free environment; and further

THAT the Council of the City of Kenora hereby supports the Northwestern Health Unit in its efforts to implement a smoking ban in accordance with the Health Protection and Promotion Act as part of their mandate.

**F.C.M. 2002 MEMBERSHIP****5.Moved by T. Szajewski, Seconded by R. McMillan & Carried:-**

THAT Council of the City of Kenora authorize payment of the Federation of Canadian Municipalities Membership fee for 2002 in the amount of \$1,839.96.

**APPROVAL OF USE OF LOGO (C.O.P.)****6.Moved by I. Parkes, Seconded by D. McDougald & Carried:-**

THAT Council of the City of Kenora support the request from the Kenora Police Service Liaison to allow the Citizens on Patrol (C.O.P.) to utilize the City Logo while acting as volunteers for the Kenora Police Service, conditional upon approval of the Kenora Police Services Board; and further

THAT the provision of liability insurance and Workers Compensation by the City of Kenora be referred to Administration to determine the availability of this coverage.

**SUMMER STUDENT – FINANCE & ADMINISTRATION****7.Moved by T. Szajewski, Seconded by R. McMillan & Carried:-**

THAT Council approve the hiring of a summer student in the accounting area of the Finance & Administration Department, contingent on approval of funding for this position in the 2002 operating budget, and further

THAT Council authorize the Human Resources Manager to commence the hiring process.

**EXPENDITURE REPORT – M.R.F.P.****8. Moved by R. McMillan, Seconded by T. Szajewski & Carried:-**

WHEREAS the Province of Ontario is providing the City of Kenora funding under the Municipal Restructuring Fund Program (MRFP); and,

WHEREAS the intended use of the funding is to provide assistance relating to restructuring costs; and,

WHEREAS the Province has requested this information by 30 April, 2002; and,

WHEREAS the Minister of Municipal Affairs and Housing has requested that each Municipality prepare an Expenditure report summarizing the expenditures for eligible costs incurred by the Municipality;

NOW THEREFORE BE IT RESOLVED THAT the City of Kenora has used the MRFP funding exclusively for payment or reimbursement for eligible costs related to the planning for or implementation of the restructuring order; and further

THAT the attached expenditure schedule forms part of the resolution of Council in compliance with the Minister's request.

**COMPLIANCE REPORT – M.R.F.P.**

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

WHEREAS the Province of Ontario is providing the City of Kenora funding under the Municipal Restructuring Fund Program (MRFP); and,

WHEREAS the intended use of the funding is to provide assistance relating to restructuring costs; and,

WHEREAS the Province has requested this information by 30 April, 2002; and,

WHEREAS the Minister of Municipal Affairs and Housing has requested that each Municipality prepare a Compliance report indicating whether the savings, efficiencies and property tax changes resulting from the restructuring of the Municipalities after completion for the first full year have met the objectives of the restructuring Municipalities;

NOW THEREFORE BE IT RESOLVED THAT the City of Kenora has complied with the Minister's request and a Compliance report forms part of this resolution; and further

THAT the attached compliance report forms part of the resolution of Council of the City of Kenora.

**HIRING OF TWO SPECIAL CONSTABLES**

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

THAT Council of the City of Kenora authorize funding in the 2002 Municipal operating budget for two special constables for purposes of court security at the Kenora Court House.

**ADVERTISEMENT – YOUTH ACHIEVERS**

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

THAT authorization be hereby given to purchase a ¼ page advertisement in the Ojibway News at a cost of \$200.00 from the Mayor and Council of the City of Kenora, in recognition of the Youth Achievers.

**FINANCIAL SUPPORT – YOUTH DROP-IN CENTRE**

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

THAT the Council of the City of Kenora receive the request for financial support from the Kenora Youth Drop-in Centre; and

THAT authorization be hereby given to provide financial support to the Drop-in Centre, based on the same 2002 grant level for Community Clubs in the amount of \$4,000, subject to budget review; and further

THAT authorization be given to release these funds once the requirements in accordance with the municipal grants policy has been met.

**PART-TIME POSITION – PARKS & FACILITIES**

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

THAT Council approve a Part-time Clerk 1 position for the Parks & Facilities Department.

**BALL DIAMOND FEE STRUCTURE**

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

THAT Mayor and Council approve the following fee structure for municipal ball diamonds effective April 15, 2002:

| Field                                                        | Youth | Adult Seasonal Fee                            | Youth Tournament | Adult Tournament     |
|--------------------------------------------------------------|-------|-----------------------------------------------|------------------|----------------------|
| Central (2 fields)<br>Millennium (2 fields)<br>JM (2 fields) | Free  | \$100.00 plus G.S.T per 1.5 hour weekly block | <b>Free</b>      | \$200.00 plus G.S.T. |
| Portage Bay (2 fields)                                       | Free  | \$125.00 plus G.S.T per 1.5 hour weekly block | <b>Free</b>      | \$200.00 plus G.S.T. |
| Rec Centre – small field (lit)                               | Free  | \$150.00 plus G.S.T per 1.5 hour weekly block | <b>Free</b>      | \$200.00 plus G.S.T. |
| Rec Centre – large field (lit)                               | Free  | \$175.00 plus G.S.T per 1.5 hour weekly block | <b>Free</b>      | \$200.00 plus G.S.T. |

**DONATION OF REC. CENTRE – “SAFE GRAD 2002”**

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

THAT the Council of the City of Kenora, on behalf of Beaver Brae Secondary School “Safe Grad” hereby authorizes payment of the rental fee in the amount of \$1,700.00 for use of the Kenora Recreation Centre for the 2002 Graduation to be held in June, 2002.

**PETITION GOVERNMENT – WASTE DIVERSION ACT**

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

THAT the Council of the City of Kenora respectively request the support of the Provincial Government for the timely passage of Bill 90 Waste Diversion Act, in the spring session of the 2002 legislature; and

THAT Council urge that funding support for the Blue Box Program pursuant to the regulations be retroactive to January 2, 2002; and further

THAT this resolution be circulated to Howard Hampton, MPP Kenora/Rainy River, the Premier and the appropriate Minister, the Waste Diversion Organization and the Association of Municipalities.

**CITY’S POSITION – N.O.R.A.**

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

THAT the Council stand by its earlier decision for the City of Kenora to opt out of NORA effective June 30, 2002; and

THAT a common date of June 30, 2002 be established as the date of termination and the date to which all financial adjustments be allocated; and

THAT the residual assets, as advised through an accredited appraisal be apportioned to each municipality on the same basis as, and would be credited against the respective municipality's share of debt (effective June 30, 2002); and

THAT each member municipality be required to pay out its apportioned share of the outstanding debt, net of their residual asset entitlement, as of June 30, 2002, within 60 days; and

THAT all capital expenditures incurred between January 1, 2002 and June 30, 2002 be credited to each municipality under the same apportioned share; and further

THAT Kenora continue to participate at the Board level until June 30, 2002.

### **ATTENDANCE OF K.ROBERTSON AT 'BASIC PLANS' COURSE**

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

THAT Kevin Robertson attend the Basic Plans Examination course being held in Mississauga, Ontario on May 6<sup>th</sup> to 10<sup>th</sup>, 2002, with eligible expenses authorized.

### **APPROVAL OF RABBIT LAKE ROAD NUMBERING SYSTEM**

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

THAT the Council of the City of Kenora accepts the Rabbit Lake Road Numbering System as outlined in the "Former Jaffray Melick Area Civic Street Addressing Project" booklet.

### **PROCLAMATION – "DAFFODIL MONTH"**

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

THAT the Mayor be and is hereby authorized to proclaim the month of April, 2002 as "Daffodil Month" in and for the City of Kenora.

### **PROCLAMATION – "BUILDING SAFETY WEEK"**

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

THAT the Mayor be and is hereby authorized to proclaim the week of April 7 to 13, 2002 as "International Building Safety Week" in and for the City of Kenora.

### **TENDER – HOUSEHOLD HAZARDOUS WASTE DAYS**

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

THAT the tender of Safety-Kleen, Winnipeg, Manitoba using the Gaylord Box disposal method in the amount of \$20,410.00 plus \$1,428.70 GST for a total of \$21,838.70 for each Household Hazardous Waste Collection Day, be hereby approved.

### **TENDER – TRAFFIC SAFETY DEVICES**

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

THAT the quotation received from Airmaster in the amount of \$20,822.60 (taxes, shipping and handling extra) for the purchase of Traffic Safety Devices, as tendered, be hereby accepted.

**TENDER – VARIOUS VEHICLES****24. Moved by D. McDougald, Seconded by I. Parkes & Carried:-**

THAT the tenders received from Kantola Motors, Kenora, ON for the purchase of the following listed vehicles, as specified be hereby accepted:

1 only Chevrolet Express Cargo Van at a cost of \$24,922.80 (taxes & trade included);

1 only Chevrolet ½ Ton 4x4 truck at a cost of \$28,226.75 (taxes & trade included);

4 only Chevrolet Silverado ½ Ton trucks at a cost of \$93,968.80 for all four units (taxes & trade included).

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

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

**#34-2002**–to confirm the proceedings of Council at its March 19 Committee meeting;

**#35-2002**–to authorize the execution of an agreement between the City of Kenora and the Pellatt United Fire Fighters;

**#36-2002**–to enter into an easement agreement between the City of Kenora and Lakeside Investments Holdings Limited.

**BY-LAWS – THIRD & FINAL READING****26. Moved by R. McMillan, 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:-

**#34-2002**–to confirm the proceedings of Council at its March 19 Committee meeting;

**#35-2002**–to authorize the execution of an agreement between the City of Kenora and the Pellatt United Fire Fighters;

**#36-2002**–to enter into an easement agreement between the City of Kenora and Lakeside Investments Holdings Limited.

**BY-LAW First/Second Reading–Agrmnt Sioux Narrows-Nestor Falls****27. Moved by C. Wasacase, Seconded by T. Szajewski & Carried:-**

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

**#37-2002**–to execute an agreement between the City of Kenora and the Township of Sioux Narrows-Nestor Falls for service delivery by the City to the Township.

**28. By-law Third/Final Reading–Agrmnt Sioux Narrows-Nestor Falls**

- TABLED -

**ADJOURNMENT**

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

**THAT** this meeting be now declared closed at 5:40 p.m.

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

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

**.....2002**

.....  
**MAYOR**

.....  
**CITY CLERK**