

# Minutes

*of a Meeting of the Council of the City of Kenora  
held Monday, April 22, 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 T. Szajewski, Seconded by R. McMillan & Carried:-**

**THAT** the Minutes of the last Regular Meeting of Council of the City of Kenora held **April 8, 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.**

## **PRESENTATION:**

Mayor Canfield called upon Warren Brinkman to assist with the presentations to Fire Personnel Captain David Engstrom and Firefighter Larry Cottam for their act of bravery on July 27, 2001 when they revived a victim of an aircraft that had crashed into Lake of the Woods. Mayor Canfield congratulated them on saving another human's life as a result of their quick action.

## **DEPUTATIONS:**

### **Pearl Bannister**

Mrs. Bannister referred to the information she had previously forwarded to Mayor Canfield concerning the banning of the use of herbicides and pesticides on private and public property in the City of Kenora, and hoped that Council will find an opportunity to review this information with a view to adopting the appropriate by-law.

### **Henry Rasmussen**

Mr. Rasmussen presented Council with a Petition to stop the use of chemical pesticides and herbicides in the City of Kenora. The Petition, with 165 signatures, was taken this past weekend during the Annual Sports Show by Members of WHACKO and Conservation Authorities. The Petition calls upon the City to enact an immediate moratorium on the use of herbicides and pesticides as a precautionary approach until such time as their use has been scientifically proven to be safe and the long-term consequences of their application are known.

## **APPROVAL OF ACCOUNTS**

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

THAT the Report dated **April 9, and 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 **\$3,017,723.14** be hereby authorized for approval.

**ABSTENTION: Councillor McDougald**

**KYOTO PROTOCOL**

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

WHEREAS climate change causes drought, permafrost melting, sea-level rise and floods that damage municipal infrastructure, displace citizens and create a financial burden for municipal governments; and

WHEREAS economic activity in rural and northern communities relying on fisheries, tourism, forestry and agriculture is disrupted by climate change; and

WHEREAS investments in building retrofits, community energy systems, water conservation, renewable energy technologies, waste reduction, landfill gas capture, fleet management and public transit reduce municipal operating costs, help maintain community services and protect public health while capping greenhouse gas emissions contributing to climate change; and

WHEREAS forestry and agriculture sectors can expand business opportunities by increasing the capacity of trees and soils to absorb carbon dioxide and by developing renewable fuels like ethanol; and

WHEREAS fossil fuel producers are increasing investments in renewable energy and alternative fossil fuel technologies that reduce the amount of carbon dioxide going into the air; and

WHEREAS 72 per cent of Canadians want the Kyoto Protocol ratified;

BE IT RESOLVED THAT the Council of the Corporation of the City of Kenora endorses, in principle, ratification of the Kyoto Protocol; and further

BE IT FURTHER RESOLVED THAT this resolution be communicated to our Member of Parliament, provincial environment and energy ministers, federal and provincial opposition leaders, community media and the Federation of Canadian Municipalities.

**LOWBIC SERVICE AGREEMENT**

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

THAT Council of the City of Kenora approve in principle and authorize a Service Agreement between the City of Kenora and LOWBIC for the delivery of economic and tourism services through identified and quantifiable deliverables for the period January 01, 2002 to December 31, 2002; and further

THAT the terms and conditions of the agreement be reviewed prior to December 31, 2002 with the intent of establishing a multi-year agreement.

**LEASE AGREEMENT WITH BOB BELL & SONS LTD.**

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

THAT the City of Kenora hereby enters into a two (2) year lease with Bob Bell & Sons Ltd. for the use of a portion of green space located at the Harbourfront for the use and maintenance of a platform for tables and chairs adjacent to the chip truck at this location, based on a cost of \$5 per square foot, plus applicable taxes; and further

THAT Council give three readings to a by-law to authorize the execution of said lease.

**AGREEMENT WITH KENORA CONDO. CORP. NO. 8**

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

THAT Council of the City of Kenora give three readings to a by-law authorizing an agreement with Kenora Condominium Corporation No. 8 authorizing a lease to utilize lands to access adjacent docks legally described as lands to the south of Part 1 on Plan 23R-9655 being Part of Parcel 12428, conditional upon the following inclusions in the agreement:-

1. that annual rent be adjusted on an annual basis for the cost of living based on Statistics Canada Consumer Price Index (all items) for Thunder Bay;
2. that the City of Kenora may construct a board walk on the subject lands during the term of this Agreement.

**APPROVAL TO ATTEND PROEPRTY OWNERS ANNUAL MEETING**

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

THAT authorization be hereby given for a combination of four (4) Members of Council and Staff to attend the Lake of the Woods District Property Owners Association Annual General Meeting & Cottage Show being held in Winnipeg, MB on Monday, April 29; and further

THAT eligible expenses be authorized.

**2002 HEALTH & SAFETY POLICY & PROCEDURE MANUAL**

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

THAT Council of the City of Kenora approve the 2002 City of Kenora Health & Safety Policy and Procedure Manual.

**HIRING OF PART-TIME DRIVER – ONTARIO WORKS**

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

THAT Council approve the hiring of a part-time Van Driver and Relief Driver on a contract basis who will provide transportation to Ontario works clients attending Community Placements and Educational facilities. The Kenora District Services Board will provide funding for this position(s).

**TARIFF ON SOFTWOOD LUMBER**

**9a Moved by D. McDougald, Seconded by R. Lunny & Carried:-**

WHEREAS Canadians have not been adequately informed or consulted regarding the Canadian proposals to the Americans which have included changes to public forest policies in Canada;

THEREFORE BE IT RESOLVED THAT:

- We condemn the economic aggression of American Lumber Producers against Canada's forest industry, communities and workers.

- We call on the Canadian government to retaliate with trade measures and by adjusting Canadian foreign policy to reflect the true state of Canada-US relations.
- We call on Canada to cease any negotiation with the US that would surrender sovereignty over Canadian forest practices, or which would determine Canadian public forest policy as a condition of a trade agreement.

We call on the federal government and provincial governments to take immediate action to support the Canadian forest industry, including action to stimulate domestic demand for lumber and direct economic assistance for communities and workers affected by this trade dispute

- We call for representation for forest communities, labour and affected stakeholders in all future negotiations toward a fair trade agreement with the US on softwood lumber.

BE IT FURTHER RESOLVED that this resolution be sent to Prime Minister Chretien, Federal Trade Minister Pierre Pettigrew, Ontario Premier Ernie Eves, Ontario Minister of Natural Resources Jerry Ouellette and our local M.P. and M.P.P.

### **FAMILY SAFETY NIGHT COALITION**

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

THAT Council of the City of Kenora approve the waiving of the arena rental fee of \$533.00 to the Kenora & Area Family Safety Night Coalition on September 11, 2002 and by doing so become a major corporate sponsor of the proposed annual "Family Safety Night" event.

### **AGREEMENT WITH KENORA TRAPPERS' COUNCIL**

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

THAT the Agreement appended to the report of W. Spencer dated April 8, 2002 between the Kenora Trappers' Council and the City of Kenora respecting nuisance beaver services for the period May 16 and September 15, 2002, inclusive, be hereby approved.

### **SCHEDULE OF FEES – TRANSFER FACILITY**

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

THAT the following amended schedule of fees (applicable taxes extra) at the Kenora Transfer Facility be adopted effective May 1, 2002.

|                                                       |                        |
|-------------------------------------------------------|------------------------|
| Per bag – not exceeding 11.36 kg (1 – 7 bags)         | \$ 2.00                |
| All approved materials up to 250 kg.                  | \$15.00 min. fee       |
| All approved materials over 250 kg.                   | \$75.00 per tonne      |
| Approved materials redirected to Kenora Area Landfill | \$55.00 per tonne      |
| Approved materials redirected to Reuse Area           | \$40.00 per tonne      |
| Tires up to 16 "                                      | \$ 4.50 per tire       |
| Tires 17" to 20"                                      | \$ 6.00 per tire       |
| Tires over 20"                                        | \$ 7.50 per tire       |
| ICI Cooking Oil                                       | \$ 2.00 up to 20 litre |
| Approved recycle materials                            | no charge              |
| Compost, leaf and yard waste                          | no charge              |

THAT the following Schedule of fees, including taxes, be approved effective during the times that the weigh scales are out of service;

|                                             |                 |
|---------------------------------------------|-----------------|
| * Per bag                                   | \$ 2.00 per bag |
| Per car trunk full/utility load             | \$ 24.00        |
| Per pick-up (1/2 ton) Full load             | \$ 24.00        |
| Per 1 tonne stake truck (6 yards) full load | \$ 42.00        |
| Per 3 tonne stake truck                     | \$102.00        |
| Per tandem truck (14 yards)                 | \$300.00        |
| Per packer (25 yards)                       | \$408.00        |

Per packer (40 yards)

\$480.00

- Bag not to exceed 46 litres filled to a gross rate of not more than 11.36 kg (25 lbs.)
- Transfer Facility Attendant shall have the authority to pro-rate part loads or intermediate size vehicles

THAT Resolution Number 15 dated February 26, 2001 is hereby rescinded.

### **HIRING OF KMTS NETWORK ENGINEER**

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

THAT Council of the City of Kenora approve filling the position of Network Engineer and that the position be advertised in local, Thunder Bay and Winnipeg newspapers as well as the Internet; and further

THAT the attached position description for this position be hereby approved.

### **PROCLAMATION – COMPOST AWARENESS WEEK**

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

THAT the Mayor be and is hereby authorized to proclaim the week of April 28 to May 4, 2002 as "**Compost Awareness Week**" in and for the City of Kenora; and further

THAT the City encourage our residents and neighbours to utilize backyard composters on a year-round basis as a means of reducing their waste considerably by turning it into a natural, nutrient-rich growing medium for use in gardens, lawns and houseplants.

### **MAINTENANCE/OPERATION OF CONEY ISLAND PARK**

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

THAT the following Tender for the 2002 operating season for the Coney Island Store and Park, be received:

|                        | TOTAL SUBMITTED<br>(plus applicable taxes) |
|------------------------|--------------------------------------------|
| Wesley Reid            | \$ 8,500.00                                |
| E+P Enterprises        | \$10,000.00                                |
| Don Scott              | \$14,500.00                                |
| Dunit Contracting      | \$15,200.00                                |
| Lori Gray Horticulture | \$20,000.00                                |

AND FURTHER THAT the tender of Wesley Reid in the amount of \$8,500.00 plus applicable taxes be hereby accepted.

### **TENDER – INTERNATIONAL TRUCK**

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

THAT the proposal received from Maxim International Trucks and Cubex Limited of Winnipeg, Manitoba dated April 9, 2002 and April 8, 2002 respectively for the purchase of a 2000 International truck, Model 4900 and 42 yard Labrie Top Select 1000 Body at a total price of \$143,930.00 including retrofit, fob Kenora (taxes extra).

### **PROPOSAL – SURVEYING SERVICES (JONES RD.)**

#### **16.Moved by R. McMillan, Seconded by D. McDougald & Carried:-**

THAT the City accept the proposal of Ross Johnson Surveying in the amount of \$9,000.00, plus GST, for surveying the realignment of the Jones Road north of the CPR tracks.

**THIRD/FINAL READING – AGREEMENT WITH S.NARROWS/N.FALLS HOLD**

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

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

**BY-LAWS – FIRST & SECOND READING**

**18. Moved by R. McMillan, Seconded by D. McDougald & Carried:-**

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

**#42-2002**-to confirm the proceedings of Council at its April 16 Committee meeting;

**#43-2002**-to set tax ratios and to set tax rate reductions for prescribed property classes and subclasses for municipal purposes for the year 2002;

**#44-2002**-to adopt the estimates for all sums required for the year, to establish rates to be levied for same and to provide for penalty and interest in default of payment thereof for 2002;

**#45-2002**-to authorize the execution of an agreement between the Corporation of the City of Kenora and Bob Bell & Sons Ltd. for the use of a portion of green space located at the Harbourfront for a platform for tables and chairs;

**#46-2002**-to execute a service agreement between the Lake of the Woods Business Incentive Corp. (LOWBIC) and the Corporation of the City of Kenora for service delivery by LOWBIC to the City;

**#47-2002**-HOLD

**#48-2002**-to establish the Kenora Telephone Commission.

**BY-LAWS – THIRD & FINAL READING**

**19. Moved by C. Wasacase, 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:-

**#42-2002**-to confirm the proceedings of Council at its April 16 Committee meeting;

**#43-2002**-to set tax ratios and to set tax rate reductions for prescribed property classes and subclasses for municipal purposes for the year 2002;

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**#47-2002**-HOLD

**#48-2002**-to establish the Kenora Telephone Commission.

**ADJOURNMENT**

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

**THAT** this meeting be now declared closed at 5:47 p.m.

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

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

**.....2002**

.....  
**MAYOR**

.....  
**CITY CLERK**