

Minutes

*of a Meeting of the Council of the City of Kenora
held Monday, April 8, 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 T. Szajewski, Councillor C. Wasacase, Bill Preisenzanz, CAO, Joanne L. McMillin, City Clerk.**

**Absent: Councillor R. Lunny, Councillor I. Parkes**

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

## **CONFIRMATION OF MINUTES**

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

**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 Nos. 2 and 17.**

## **PRESENTATIONS:**

Mayor Canfield made cheque presentations to a number of organizations under the Community Placement and NCB Funding through the Kenora District Services Board.

## **APPROVAL OF ACCOUNTS**

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

THAT the Report dated **March 25, April 2 & 5, 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 **\$3,686,941.64** be hereby authorized for approval.

**Abstention: Councillor McDougald**

## **BANKING RESOLUTION – C.I.B.C.**

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

THAT the City pass the attached banking resolution and complete the related contracts and documents for establishing an account at the Canadian Imperial Bank of Commerce to enable the use of automated bank withdrawal through the City's new hydro billing platform.

## **KYOTO PROTOCOL – SUPPORT OF RESOLUTION**

**4. TABLED:**

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 ratification of the Kyoto Protocol; and

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.

**APPROVAL TO RECRUIT H.R. OFFICER**

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

THAT Council of the City of Kenora authorize the recruitment of a Human Resources Officer to assume a support role for human resources management activities, and develop and coordinate the City's Occupational Health & Safety Program as well as WSIB legislative requirements; and further

THAT the Human Resources Officer position description attached to the report of S. McDowall dated March 21, 2002, be approved.

**Councillor McMillan requested that the Rules of Order be Suspended in order to introduce the following item:**

**GRANTS APPROVAL**

**5a. Moved by R. McMillan, Seconded by D. McDougald & Carried:-**

THAT Council approve the municipal grants totalling \$8,050.00 for 2002 as follows:-

|                                               |           |              |
|-----------------------------------------------|-----------|--------------|
| <b>Youth Drop In Centre</b>                   | <b>\$</b> | <b>4,000</b> |
| <b>St. Nicholas Ukrainian Catholic Church</b> |           | <b>1,300</b> |
| <b>Lake of the Woods Historical Society</b>   |           | <b>2,000</b> |
| <b>Harbourfront Concert Series</b>            |           | <b>750</b>   |

AND FURTHER THAT the Manager of Finance and Administration be authorized to release funds to these organizations prior to approval of the municipal operating budget.

**APPROVAL FOR BUS REPAIRS**

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

THAT Council of the City of Kenora support the recommendation of the Transit Advisory Committee and authorize the expenditure of \$15,000.00 to repair the New Flyer bus transmission; and further

THAT the required funding be withdrawn from the Transit Bus Replacement Reserve.

### **ADOPTION OF CORPORATE STRATEGIC PLAN**

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

THAT the Council of the Corporation of the City of Kenora hereby adopts the "Kenora Vision 2007" document as the basis for its commitment to work collectively to achieve the goals and objectives as stated within the Corporate Strategic Plan; and further

THAT the Plan be made available to the citizens of the City of Kenora in order that they have an understanding of the City's goals and objectives, specifically in the delivery of municipal services to the community.

### **APPROVAL TO WAIVE SIGNAGE FEES**

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

THAT the Council of the Corporation of the City of Kenora exempts the North American First Nations Winterfest organization from payment of fees associated with four (4) temporary signs erected within the City of Kenora.

### **APPROVAL TO AMEND ZONING BY-LAW 50-91 (Kakina)**

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

THAT the Council of the Corporation of the City of Kenora approves the addition of: a) sale of automobiles; and b) professional offices with a gross floor area of less than 200 m<sup>2</sup> as permitted uses, to the Tourist Commercial (C3) Zone for property known as 580 Lakeview Drive, Reference Plan 23R-3656 Part 1 and 23R-5888 Part 1.

### **SUPPORT OF HARBOURTOWN CENTRE INITIATIVES**

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

THAT Council of the City of Kenora receive the March 28<sup>th</sup>, 2002 Minutes of the Harbourtown Centre Committee and support the direction of the Committee in the following areas:

1. Waste Receptacles – Installation of "Buck's Barrels" on the Harbourfront and Second Street laneway on a trial period.
2. Courtesy Parking Ticket – Implementation of a visitor courtesy parking ticket as determined by the Kenora Police Services Board on a trial basis.
3. Second Street Wharf Dumpster – Removal of garbage dumpsters from public lands in the Second Street Wharf area.

### **PAY FOR PERFORMANCE PLAN – K.M.T.S.**

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

THAT Council of the City of Kenora approve the establishment of a pay for performance plan for KMTS staff; and further

THAT the KMTS Non-union Staff Recruitment and Salary Policy CO-6-3 be amended by adding Section 6.0 – Staff Performance Bonus as outlined in the report of B. Preisenz, dated March 25, 2002.

### **APPROVAL TO HIRE TWO SUMMER STUDENTS – K.M.T.S.**

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

THAT the Council of the City of Kenora approve the hiring of two summer students by KMTS for a period not to exceed 16 weeks.

**PROCLAMATION – “NAVY LEAGUE WEEK”**

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

THAT the Mayor be and is hereby authorized to proclaim the week of April 29 to May 5, 2002 as “Navy League Week” in and for the City of Kenora.

**PROCLAMATION – “MUSEUM MONTH”**

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

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

**PROCLAMATION – “NATIONAL RED SHIELD MONTH”**

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

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

**PROCLAMATION – “GREEN RIBBON OF HOPE CAMPAIGN”**

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

THAT the Mayor be and is hereby authorized to proclaim the month of May, 2002 and specifically May 25 “Green Ribbon of Hope Campaign” in and for the City of Kenora.

**TENDER – RABBIT LAKE ROAD RECONSTRUCTION – PHASE 3**

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

THAT the tender dated February 14, 2002 received from Summit Pipeline Services of Thunder Bay, Ontario for the Rabbit Lake Road Reconstruction Project – Phase 3 be accepted and the following project expenditures authorized:

|                                       |               |
|---------------------------------------|---------------|
| >Summit Base Price                    | \$799,387.00  |
| >Summit Bonding Costs                 | \$ 13,996.00  |
| >Summit Underground Street Light      | \$ 31,292.00  |
| >Lab Analysis for Granular A Material | \$ 1,000.00   |
| >Project Contingency                  | \$ 10,000.00  |
| >Less Mobilization Savings            | \$ (7,754.00) |
| >TOTAL APPROVED EXPENDITURES          | \$847,921.00  |
| >(Applicable Taxes Extra)             |               |

AND THAT the proposal dated February 6, 2002 received from KGS Group of Winnipeg, Manitoba for the Rabbit Lake Road Reconstruction Project-Phase 3 be accepted and the following project expenditures authorized:

|                                            |                        |
|--------------------------------------------|------------------------|
| >Contract Admin and Resident Engr Services | \$47,200.00 plus GST   |
| >Contingency for Engineering Services      | \$ 2,400.00 plus taxes |

**ABSTENTION: Councillor D. McDougald**

**TENDER – HIGHWAY CENTRE-LINE/EDGE-LINE MARKINGS**

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

THAT the quotation for the 2002 highway centerline and edge-line permanent pavement markings, as specified, be awarded to Northwest Lines Ltd.,

Thunder Bay, ON for the unit price of \$252.00 per km or \$25,391.52, plus GST.

### **TENDER – 2002 STREET LINE PAINTING**

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

THAT the 2002 urban street line paint tender, including the Rec Centre and Harbourfront parking lot be awarded to Rite-Way Decorators in the amount of \$39,600.00 plus GST and an hourly rate of \$45.00 for approve additional work.

### **PURCHASE OF DUROTEX BELTS**

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

THAT the quotation dated April 20, 2002 received from Industrial Fabrics Corporation, of Minneapolis, Minnesota for the purchase of Durotex belts, as specified, for a total cost of \$8,074.00 (freight and applicable taxes extra), be approved.

### **Final reading of By-law (Sioux Narrows-Nestor Falls Agrmnt)**

#### **21. TABLED.**

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

**#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.

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

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

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

**#38-2002**-to confirm the proceedings of Council at its April 2 Committee meeting;

**#39-2002**-to amend Comprehensive Zoning By-law Number 50-91, as Amended (Kakina);

**#40-2002**-to execute an agreement between the Corporation of the City of Kenora and the Longbow Lake Volunteer Fire Brigade Inc.;

**#41-2002**-to execute a Management Agreement between Her Majesty the Queen, represented by the Minister of Fisheries and Oceans, and the Corporation of the City of Kenora for the Harbourfront and Keewatin Docks.

### **BY-LAWS – THIRD & FINAL READING**

#### **23. 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:-

**#38-2002**-to confirm the proceedings of Council at its April 2 Committee meeting;

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**#41-2002**-to execute a Management Agreement between Her Majesty the Queen, represented by the Minister of Fisheries and Oceans, and the Corporation of the City of Kenora for the Harbourfront and Keewatin Docks.

**ADJOURNMENT**

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

**THAT** this meeting be now declared closed at 5:28 p.m.

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

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

**.....2002**

.....  
**MAYOR**

.....  
**CITY CLERK**