

Minutes

*of a Meeting of the Council of the City of Kenora
held Monday, May 13, 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, Joanne L. McMillin, City Clerk.**

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

## **CONFIRMATION OF MINUTES**

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

**THAT** the Minutes of the last Regular Meeting of Council of the City of Kenora held **April 22, 2002**, and of a Special Meeting held **May 3, 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:**

### **Jan Zroback**

Ms Zroback spoke in opposition to the proposed purchase by the City of fluoride equipment at the Water Treatment Plant, at a cost of \$38,000.00. As a concerned taxpayer as well as having a BSC in Environmental Science, Ms Zroback explained to Council that some 34 years ago there had been a Referendum held on this issue, with a 52% vote, and asked that Council consider letting the electorate decide whether or not fluoride should be added to the municipal drinking water, as done in 1968. Ms. Zroback indicated there are far more risks than benefits to proceeding with fluoridation and that 98% of Europe and most of the world has banned its use. Ms Zroback indicated that more and more Dentists are speaking out against the use of fluoridation, noting that it is a hazardous waste.

In closing, Ms Zroback circulated a handout of information for Council's review and asked them to strongly consider banning fluoride at the Water Treatment Plant and not purchasing the equipment for this purpose.

### **Pearl Bannister**

Mrs. Bannister requested an update from Council on a proposed moratorium on the use of herbicides and pesticides.

Councillor Szajewski advised the City is partnering with the Health Unit and that work is progressing in developing a strategy for the proposed banning of herbicides and pesticides in the community.

Mrs. Bannister wants the City to move quickly on this issue, as this is the time of year that "spraying" begins in the community.

**Wade Roseborough**

Mr. Roseborough spoke on behalf of his neighbourhood regarding the re-naming of the "end of Transmitter Road"/Homestake House property" to "Seitler Drive." All neighbours (3 households) are not in favour of this name, noting that Mr. Seitler does not even live on this road even though he owns approx. 40 acres which are being used for old construction storage, etc. Mayor Canfield explained the reasoning for naming this road "Seitler Drive."

Council discussed the possibility of only giving the by-law first and second readings, however due to timing, the legal process involved and the need to have these roads named in tandem with the forthcoming by-law on rural addressing, that it may not be possible to make changes at this time to this particular road. Mr. Roseborough was advised to submit a request for Council to re-consider the name of "Seitler Drive" to "Homestake House Road" as suggested by the residents in this area. The Clerk advised the legal process under The Municipal Act would still have to be followed for any name change.

**APPOINTMENTS TO HEALTH UNIT BOARD****2.Moved by T. Szajewski, Seconded by R. McMillan & Carried:-**

THAT the following be appointed as municipal representatives for the City of Kenora and the Township of Sioux Narrows-Nestor Falls on the Northwestern Health Unit Board of Directors with a term to expire November 30, 2003:-

**Councillor Ingrid Parkes  
Councillor Wasacase (to replace Jennifer Martin);** and further

THAT Resolution Number 25 dated December 4, 2000 be hereby rescinded.

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

THAT the Report dated **May 1 and 8, 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 **\$1,018,273.80** be hereby authorized for approval.

**Abstention: Councillor D. McDougald****INCREASE IN WAGE RATE @ MICHAEL SMITH FITNESS CENTRE****4.Moved by T. Szajewski, Seconded by R. McMillan & Carried:-**

THAT the Mayor and Council support the recommendation of the Finance Committee and approves the proposed increase in the hourly wage rate for the part-time, high school students (non-union) at the Michael Smith Fitness Centre Pool; and

THAT the Mayor and Council support the recommendation of the Finance Committee and approves the proposed increases retroactive to September 2001; and

THAT the Mayor and Council support the recommendation of the Finance Committee and approve the introduction of an incentive program of \$50.00 per non-union employee per year to be used toward the cost of taking a course, purchasing a lifeguard sweatshirt, deck shoes, etc.; and further

THAT Guidelines be established to ensure that the incentive dollars are used solely for course fees or purchases directly relating to the job.

**APPROVAL OF 442 TAX ADJUSTMENTS**

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

THAT Council of the City of Kenora hereby approves the Section 442 tax adjustments totalling \$14,336.87 with resulting refunds of \$14,336.87.

**DONATION TO WINNIPEG SYMPHONY ORCHESTRA**

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

THAT Council of the City of Kenora authorize a grant in the amount of \$1,000.00 to LOWBIC to support the Winnipeg Symphony Orchestra event on Canada Day.

**COMMUNITY PLACEMENT ENHANCEMENT FUNDING**

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

THAT Council approve the submission of a proposal to the Kenora District Services Board for Community Placement Enhanced funding to address the \$30,200 shortfall for the 2002-operating budget.

**ATTENDANCE @ MAYORS' MEETING (Councillor McDougald)**

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

THAT authorization be hereby given for Councillor D. McDougald to attend the Mayors' Meeting for the Kenora-Rainy River District in Ottawa, June 3 to 5, 2002; and further

THAT any eligible expenses be authorized.

**NAMING OF BARSKY'S TRIANGLE PARK**

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

THAT Council of the City of Kenora approve the naming of Barsky's Triangle Park to **Jack Robinson Park**; and further

THAT an appropriate plaque be purchased by the Kenora Fire Department and Parks Department to designate this site as such.

**IN-KIND CONTRIBUTION TO SOLIDARITY DAY POW-WOW**

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

THAT the Council of the City of Kenora hereby authorizes payment-in-kind of the rental fee for use of the Kenora Recreation Centre in the amount of \$498.13 (plus applicable taxes) for the holding of the 4<sup>th</sup> Annual Aboriginal Solidarity Day Pow-Wow on Friday, June 21, 2002.

**AMENDMENT TO EMERGENCY SERVICES OPERATIONAL PLAN**

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

THAT authorization be hereby given to amend the Operational Plan for an Amalgamated Fire Service for the City of Kenora and include By-Law Number 148-2001 into the Plan, which establishes and regulates the City's Fire and Emergency Services.

**ENDORSEMENT OF NORA BOARD RECOMMENDATION**

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

THAT the City of Kenora accept and endorse the recommendation of the Board of Directors that the Northwest Recycle Association cease all recycle operations effective June 30, 2002; and further

THAT the Board of Directors be directed to take the appropriate actions deemed necessary pursuant to dissolving or restructuring the organization as of June 30<sup>th</sup>, 2002 or at such later date as required by the circumstances existing at that date including the need to meet all commitments related to the operation and dissolution of the Association.

**APPROVAL TO AMEND OFFICIAL PLAN & ZONING BY-LAW (P.WRKS)**

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

THAT Council give three readings to a by-law to amend the Kenora-Keewatin Official Plan; and further

THAT Council give three readings to a by-law to Amend Comprehensive Zoning By-law No. 50-91, as Amended (Public Works Yard & Surrounding Area).

**RECEIPT OF "WHISTLING MONKEY" PUB & GRILL PROPOSAL**

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

THAT the Council of the City of Kenora receive the proposal from the Whistling Monkey Pub & Grill requesting to erect a wooden patio from the south side of the restaurant onto a portion of Second Street South at Main Street South; and further

THAT due to a number of issues concerning downtown traffic flow and patron/pedestrian health and safety, this proposal be targeted for further planning analysis in the "Downtown Revitalization Strategy" as set out in the Harbourtown Centre Development Plan for 2002.

**IMPLEMENTATION OF THE BELL "9-1-1" SYSTEM**

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

THAT Council authorize a letter of intent indicating the City's intention to implement the Bell 9-1-1 system; and

THAT the City pursue options for ways to ensure 9-1-1 service is continued for the portion of the 548 exchange that falls outside of City boundaries; and

THAT Council approve the purchase of the Dictaphone Freedom-24 Channel with expandability in the amount of \$37,118, plus applicable taxes and fees, with the costs of this equipment to be taken from the 9-1-1 reserve; and further

THAT Council approve an increase in the current 9-1-1 user fees to \$.80 per line per month effective 1 July 2002.

**APPROVAL TO HIRE KMTS STAFF**

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

THAT the Council of the City of Kenora authorize the Kenora Municipal Telephone System to hire one (1) additional staff due to the retirement of a key technical resource.

**APPROVAL TO ADOPT BY-LAW TO PURCHASE FIBRE OPTICS**

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

THAT authorization be hereby given for the adoption of a by-law for the entering into of an agreement between the City of Kenora and 360 Networks Ltd., for the purchase of fibre optics, subject to the review of the agreement and recommendation to proceed by the City's Solicitor.

**PROCLAMATION – WELCOME BACK SUMMER RESIDENTS WEEKEND**

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

THAT the Mayor be and is hereby authorized to proclaim the weekend of May 17 to 20, 2002 as "Welcome Back Summer Residents Weekend" in and for the City of Kenora.

**PROCLAMATION – NATIONAL ABORIGINAL DAY**

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

THAT the Mayor be and is hereby authorized to proclaim Friday, June 21, 2002 as "National Aboriginal Day" in and for the City of Kenora.

**TENDER – PURCHASE OF LAKE STREET PROPERTY**

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

THAT Council of the City of Kenora receive the tender from 2433605 Manitoba Ltd. to purchase municipal property located at 329 Lake Street, in the amount of \$31,000.00; and

THAT the \$800 planning fee for a zoning by-law amendment be considered as part of the purchase price of \$31,000.00; and further

THAT the purchaser be the applicant for the zoning by-law amendment.

**PROPOSAL – UPGRADE PROJECT @ WATER TREATMENT PLANT**

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

THAT the identified Water Treatment Plant upgrade projects having a total funding allocation of \$185,000.00 be approved based on a tendering process to be awarded by subsequent resolution of Council; and

THAT the proposal dated April 30, 2002 received from RAL Engineering Inc., Newmarket, Ontario to manage the performance and completion of the project upgrades, including design, specifications, and tendering, for a total fee and disbursement cost of \$17,000.00 be accepted; and further

THAT RAL Engineering Ltd. be contracted to upgrade the operator's manual for the previously estimated upset limit cost of \$10,000.00

**TENDER – PURCHASE OF SKID STEER**

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

THAT the tender received from Stratton Equipment for a Skid Steer in the amount of \$34,524.20, plus applicable taxes, FOB Kenora, with the included options as set out in the report of M. Mostow, Fleet Supervisor, dated May 2, 2002, be hereby accepted.

**QUOTATION – STEAM BOILER**

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

THAT the quotation dated April 2, 2002 received from Nothart Engineering Sales (1990) Ltd., Winnipeg, Manitoba for the purchase of a Saskatoon

steam boiler, model 24-HPS-5, as specified, at a cost of \$25,264.00 taxes extra, fob Kenora be approved.

**PROPOSAL – GIS MAINTENANCE**

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

THAT the proposal dated April 9<sup>th</sup>, 2002 received from Jordens Consulting Services to complete the 2002 GIS maintenance tasks, as specified, on a hourly basis to an upset limit of \$25,000.00 be approved.

**PROPOSAL – ASPHALT-GRINDING SERVICES**

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

THAT the proposal received from Superior 3-R Inc, Thunder Bay Ontario attached to the May 1 report of W. Spencer, to perform asphalt-grinding services be hereby accepted.

**TENDER – DEMOLITION & DISPOSAL OF SURPLUS BUILDING**

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

THAT Council of the City of Kenora receive the following tenders with respect to the demolition and disposal of a surplus municipal building located at 1229 Highway 17 East:

|                                     |                             |
|-------------------------------------|-----------------------------|
| <b>Moncrief Construction</b>        | <b>- \$5,300.00 + taxes</b> |
| <b>Michael Strecker</b>             | <b>- \$9,100.00    "</b>    |
| <b>Hulmes Construction</b>          | <b>- \$5,000.00    "</b>    |
| <b>C. J. Edwards &amp; Son Ltd.</b> | <b>- \$4,758.00    "</b>    |

AND THAT the tender of C.J. Edwards & Son Ltd. in the amount of \$4,758.00, plus taxes, be hereby accepted.

**BY-LAW THIRD & FINAL READING – SIOUX NARROWS AGREEMENT**

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

**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**

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

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

**#49-2002**-to confirm the proceedings of Council at its May 7 Committee meeting;

**#50-2002**-to re-name certain streets and to name private roads in the Jaffray Melick Neighbourhood of the City of Kenora;

**#51-2002**-to authorize the execution of an agreement between Old Time Signs and the Corporation of the City of Kenora;

**#52-2002**-to amend the Kenora-Keewatin Official Plan, as Amended (Public Works yard & surrounding area);

**#53-2002**-to amend Comprehensive Zoning By-law Number 50-91, as Amended (Public Works yard & surrounding area);

**#54-2002**-HOLD

**#55-2002**-HOLD

- #56-2002-to execute a Consulting Contract between Paragon Decision Resources Inc., and the Corporation of the City of Kenora;
- #57-2002-to amend Comprehensive Zoning By-law Number L37/95, as Amended;
- #58-2002-to amend By-law Number 124-2001 being a by-law to govern and regulate the imposition of charges towards the pre-installed construction of lateral water and sewer services and connections to properties fronting on the Airport and Jones Roads.

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**ADJOURNMENT**

**30. 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**

