

Minutes

*of a Meeting of the Council of the City of Kenora
held Monday, May 27, 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 Parkes 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 May **13, 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:**

### **Joe O’Leary**

Presented a Petition to Council of over 600 names requesting the City re-zone Jones Road to make it a ‘primary’ rather than a ‘secondary’ road in order to obtain better maintenance of the road. While there are many names that are not City residents, they believe they make a very big contribution to the community and they utilize this road on a regular basis.

Mr. O’Leary would like a commitment from the City to better maintain the Jones Road so that the ‘wear and tear’ on vehicles is reduced.

### **Pearl Bannister**

Mrs. Bannister asked for a progress report on the moratorium regarding the use of pesticides and herbicides. Mrs. Bannister questioned who is the Kenora Local Citizens Committee as mentioned in the media, noting that she would like to volunteer to serve on this Committee.

Mrs. Bannister commented that City Council meetings should be held at 8:00 p.m. rather than 5:00 p.m. as done for many years in the past.

## **APPOINTMENTS TO HANDI TRANSIT BOARD**

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

**THAT** the following be appointed to the Kenora Handi Transit Board of Directors as a Member-at-large:-

**Ginette Tew  
Lawrence Rosdobutko**

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

THAT the Report dated **May 16 and 17, 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 **\$1,537,299.74** be hereby authorized for approval.

**ABSTENTION: Councillor McDougald****K.B.I. – SPECIAL OCCASIONS PERMIT****4.Moved by T. Szajewski, Seconded by R. McMillan & Carried:-**

THAT approval be hereby given for the Alcohol and Gaming Commission to issue a Special Occasions Permit to the Kenora Bass International Tournament (2000) Inc. for events taking place at the Harbourfront in conjunction with the 2002 K.B.I. Tourney, as noted below: -

Thurs., August 8 between the hours of 4:00 p.m. and 1:00 a.m.  
Fri., August 9 between the hours of 12:00 p.m. and 1:00 a.m.  
Sat., August 10 between the hours of 12:00 p.m. and 1:00 a.m.  
Sun., August 11 between the hours of 12:00 p.m. and 10:00 p.m.;

and

THAT Council hereby approves and designates this event as a Community Festival in and for the City of Kenora; and further

THAT K.B.I. be provided with a copy of the Municipal Alcohol Policy by the Special Events Coordinator for completion prior to the above event.

**2002 SENIORS' CRUISE****5.Moved by I. Parkes, Seconded by R. Lunny & Carried:-**

THAT Council approve the expenditure of the 2002 Seniors' cruise as stated above for the dates of June 28<sup>th</sup> and 29<sup>th</sup>, 2002 with the proposed increase of each senior paying \$7.00.

**APPROVAL OF RURAL ADDRESSING SYSTEM****6.Moved by C. Wasacase, Seconded by R. McMillan & Carried:-**

THAT Council of the City of Kenora endorse the implementation of a residential identification system through the installation of house numbers in the rural areas of the City; and further

THAT three readings be given to a by-law to establish a rural addressing system for the City of Kenora.

**AMENDMENTS TO MUNICIPAL ALCOHOL POLICY****7.Moved by T. Szajewski, Seconded by R. McMillan & Carried:-**

THAT the Mayor & Council of the City of Kenora approve the attached revised Municipal Alcohol Policy Number CS 1 - 1 as set out in Lorrie McKie's May 13, 2002 report, to reflect the following changes -

- Insertion of "Safe Transportation" clause (section 7)
- Addition of "Caterer's Endorsement" throughout document wherever Special Occasions Permit is listed to read, "Special Occasion Permit/Caterer's Endorsement"

**AMENDMENT TO TARIFF OF FEES BY-LAW**

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

THAT Schedule "A" to By-law Number 81-2001 be hereby amended by deleting the section referencing fees pertaining to Emergency Services; and further

THAT Schedule "B" attached to W. Brinkman's May 17 report, being a tariff of fees for Fire & Emergency Services be hereby approved and included in By-law Number 81-2001.

**STATUS OF VOLUNTEER DISTRICT CHIEF (STNS. 3 & 4)**

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

THAT the Council of the City of Kenora not fill the vacancy at this time for the Volunteer District Chief of Stations 3 and 4, created by a recent notice and intention of retirement.

**APPROVAL TO INSTALL EXHAUST EXTRACTION SYSTEM**

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

THAT Council hereby authorizes the purchase and installation of the Nederman Magnatrac and Magnarail exhaust extraction system at Fire & Emergency Services Station One in the amount of \$31,000.00, (not including applicable taxes); and

THAT authorization be given to install barriers in the affected locations at Station One to an upset limit of \$4,000.00; and further

THAT the funds to support this acquisition and installation be accessed through the Emergency Services Building reserve account.

**APPROVAL TO REPAIR ELF BUS**

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

THAT as recommended by the Kenora Transit Authority, invoice no. 13668 from Excel Coach Lines Limited in the amount of \$6,308.89 plus taxes representing 50% of the cost to repair the rear axle of the Elf Bus, be hereby approved for payment.

**APPROVAL TO EXTEND TRANSIT AGREEMENT WITH EXCEL**

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

THAT as recommended by the Kenora Transit Authority the conventional transit agreement with Excel Coach Lines be extended to December 31, 2002; and further

THAT the supply of conventional transit services be tendered based on a start date of January 01, 2003, subject to the review and approval of the terms and conditions of the agreement by the Kenora Transit Authority.

**APPROVAL OF GIS EXTERNAL PRICING SCHEDULE****13.Moved by C. Wasacase, Seconded by R. McMillan & Carried:-**

THAT the GIS external pricing schedule for producing digital drawings and hard copy drawings, appended hereto, be adopted and approved, effective June 1, 2002.

**RECRUITMENT OF SEWER & WATER PERSONNEL****14.Moved by D. McDougald, Seconded by R. Lunny & Carried:-**

THAT Council of the City of Kenora authorize the recruitment of a Journeyman Plumber/Water Meter Technician/Sewer and Water Repairman for the Sewer and Water Department; and further

THAT the position description attached to the report of W. Spencer dated April 8<sup>th</sup>, 2002 be approved.

**REPLACEMENT OF FLUORIDE FEEDER****15.Moved by D. McDougald, Seconded by R. Lunny & Carried:-**

THAT the quotation received from Alberta Mequipco Ltd. Winnipeg, Manitoba for the purchase of a US Filter/Wallace and Tierman Series 32.055 SCR Controlled Volumetric Fluoride Feeder complete system for a lot price of \$26,217.00 (taxes and freight extra) be accepted; and

THAT the quotation received from Metcon Sales and Engineering Limited, Concord Ontario for the purchase of Fluoride Analyzer at a cost of \$6,500.00 (taxes and freight extra) be accepted; and

THAT the proposal received from HUND, Winnipeg Manitoba to install and connect the analyzer to the Scada system for an upset cost of \$850.00 be accepted; and further

THAT a contingency allocation in the amount of \$400.00 for miscellaneous plumbing and electrical services be authorized.

**ADOPTION OF HARBOURTOWN CENTRE DEVELOPMENT PLAN****16.Moved by R. Lunny, Seconded by D. McDougald & Carried:-**

THAT as recommended by the Harbourtown Centre Committee, the Council of the Corporation of the City of Kenora hereby adopts the Harbourtown Centre Development Plan, as prepared by the City's Planning Department.

**SUNSET STRIP HUSKY LEASE – HIGHWAY 17 EAST****17.Moved by C. Wasacase, Seconded by R. McMillan & Carried:-**

THAT authorization be hereby given for Sunset Strip Husky to allow Glenn Brown Flowers to utilize municipal property adjacent to Sunset Strip Husky along Highway 17 East, for the purpose of establishing its bedding plant display between May 15 and July 15, 2002 at a cost of \$500.00 plus GST.

**ENGINEERING SERVICES – BRIDGE STRUCTURES****18. Moved by R. Lunny, Seconded by D. McDougald & Carried:-**

THAT the proposal dated March 20, 2002 received from KGS, Winnipeg, MB, to provide engineering services for the repairs/replacement of the six bridge structures, as specified and identified in the 2002 Capital Works Program, at a total cost of \$102,300.00, be hereby accepted.

**PURCHASE OF STATIONARY COMPACTORS**

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

THAT the quotation received from Universal Handling Equipment Company Limited, Stony Creek, Ontario for the purchase of two stationary compactors (1-model UP-3000 and 1-model UP-5000), together with six only 40 cubic yard roll-off containers, as specified for the total price of \$75,228.00 (plus freight and taxes), be hereby accepted.

**PURCHASE OF COMPOSITE SAMPLER**

**20. Moved by D. McDougald, Seconded by C. Wasacase & Carried:-**

THAT the quotation received from Nortech GSI, of Mississauga Ontario for the purchase of a Model GLS composite sampler, complete with identified appurtenances at a cost of \$3,695.00 (taxes and freight extra) be accepted.

**PURCHASE OF A MECHANIC’S TRUCK**

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

THAT the quotations received from Maxim International Trucks and Altec Industries totaling \$46,774.84 (plus taxes) for the purchase, retrofit, and installation of a Mechanic’s Service Truck be accepted.

**SUPPLY & DELIVERY OF NEW TRANSIT BUS**

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

THAT as recommended by the Kenora Transit Authority, the following tenders be received for the supply and delivery of a 22-26 passenger conventional transit bus:-

|                                                   |                      |
|---------------------------------------------------|----------------------|
| <b>City View Bus – Aero Access – freightliner</b> | <b>\$ 235,022.83</b> |
| <b>McNab – SLF 230 – demo</b>                     | <b>\$ 343,850.00</b> |
| <b>Crestline – Gosham – ford</b>                  | <b>\$ 76,935.00</b>  |
| <b>Overland – Elf – ford</b>                      | <b>\$ 249,377.50</b> |
| ;and further                                      |                      |

THAT the tender from Aero Access for the supply of a 2002 Freightliner 24 passenger bus in the amount of \$ 235,022.83, taxes included, plus the air conditioning option in the amount of \$14,720.00 before taxes, be accepted subject to the following conditions:

- a) sufficient funding be confirmed in reserves;
- b) references for the Aero Access bus be reviewed and supported by the Fleet Supervisor

**PURCHASE OF CEMETERY LAWN TRACTOR**

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

THAT the following tenders for the supply and delivery of a lawn tractor and blade for the Cemetery, be received:-

| <b><u>Company</u></b>   | <b><u>With Trade-in</u></b> | <b><u>No Trade-in</u></b>  |
|-------------------------|-----------------------------|----------------------------|
| Central Lift – (diesel) | <del>\$12,650.00</del>      | \$13,800.00 (not to spec.) |
| Central Lift – (gas)    | <del>12,995.00</del>        | 14,145.00(not to spec.)    |
| DeGagne Motors          | <del>13,455.00</del>        | 14,835.00(not to spec.)    |
| Guertin Equipment       | 14,478.00                   | 15,092.46                  |
| Neniska Repair          | 13,865.55                   | 15,015.55; and further     |

THAT the lawn tractor and blade bid from Neniska Repair in the amount of \$13,865.55 (with trade-in), be hereby accepted.

**ASPHALT & REPAVING OF DONKIRK ST. TO AIRPORT RD.****23a Moved by D. McDougald, Seconded by T. Szajewski & Carried:-**

THAT the quotation from Summit Pipeline Services to pulverize 26,603.15 m<sup>2</sup> existing asphalt at \$1.45/m<sup>2</sup> and repave the entire length of roadway from Donkirk Street to the Airport with approximately 3,325.4 tonnes of asphalt at \$80.00/tonne be accepted.

**BY-LAWS – FIRST & SECOND READING****24. Moved by I. Parkes, Seconded by D. McDougald & Carried:-**

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

**#58-2002**–to confirm the proceedings of Council at its May 21 Committee meeting;

**#59-2002**–to establish an addressing system for various rural areas within the City of Kenora;

**#60-2002**–to amend Schedule "A" and to include Schedule "B" to By-law Number 81-2001 regarding City of Kenora Tariff of Fees;

**#61-2002**–to authorize the execution of a contract between the Corporation of the City of Kenora and Summit Pipelines Services for the Rabbit Lake Road Rehabilitation;

**#62-2002**–to authorize an extension to an agreement between the Corporation of the City of Kenora and Excel Coach Lines Ltd., for the provision of Conventional Transit Services to the City of Kenora Area.

**BY-LAWS – THIRD & FINAL READING****25.Moved by I. Parkes, 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:-

**#58-2002**–to confirm the proceedings of Council at its May 21 Committee meeting;

**#59-2002**–to establish an addressing system for various rural areas within the City of Kenora;

**#60-2002**–to amend Schedule "A" and to include Schedule "B" to By-law Number 81-2001 regarding City of Kenora Tariff of Fees;

**#61-2002**–to authorize the execution of a contract between the Corporation of the City of Kenora and Summit Pipelines Services for the Rabbit Lake Road Rehabilitation;

**#62-2002**–to authorize an extension to an agreement between the Corporation of the City of Kenora and Excel Coach Lines Ltd., for the provision of Conventional Transit Services to the City of Kenora Area.

**ANNOUNCEMENTS****CITY OF KENORA WEBSITE**

It was noted that City Council Committee of the Whole and Regular Council Minutes are now available to read and print from the City of Kenora website.

**ADJOURNMENT**

**26. Moved by R. Lunny, Seconded by R. McMillan & 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**

.....  
**MAYOR**

.....  
**CITY CLERK**