

Minutes

*of a Meeting of the Council of the City of Kenora
held Monday, June 10, 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 T. Szajewski, Bill Preisentanz, CAO, Joanne L. McMillin, City Clerk.**

**Absent: Councillor I. Parkes, Councillor C. Wasacase**

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

## **CONFIRMATION OF MINUTES**

**1.Moved by T. Szajewski, Seconded by D. McDougald & Carried:-**

**THAT** the Minutes of the last Regular Meeting of Council of the City of Kenora held **May 27, 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.**

## **DEPUTATIONS:**

### **Emily Tacknyk-Roulston**

Ms Tacknyk-Roulston expressed her concern over there being no culvert put in at the Millership Swamp area after her having brought this matter to Council's attention last year. Mr. Spencer explained what his Department has done with respect to looking into her concern and advised Operations has possible options if she wished to attend his office to discuss same.

### **Kelvin Winkler**

Mr. Winkler addressed Council on the use of the City's cash reserves and questioned if there were financial statements available from the Telephone Department. Mr. Winkler referred to the spending activities of this Council and that the spending should be explained to the public via the media.

Mr. Winkler asked what reserves will be used for repairs to the Portage Bay Bridge? Mr. Spencer addressed this question advising the City does not know the cost as yet for repairs, or where the dollars will come from. It was noted there is a download of reserves from Keewatin through the Minister's Order as well the City is looking at other funding options through government programs.

Mr. Winkler referred to the various divisions of the Telephone Department, i.e. cellular, Internet, etc., and asked about the public being able to have access to a balance sheet or financial statements for KMTS.

**Paul Hoffert**

Questioned Council as to when the water problem at his residence will be rectified, as it has been a concern for the last 30 years. Mr. Hoffert was asked to direct his inquiries to the Operations Department.

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

THAT the **two** Reports dated **May 30, 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 **\$1,119,191.22** be hereby authorized for approval.

**Abstention: Councillor D. McDougald****CLOSING OF OFFICES ON DECEMBER 27/02****3.Moved by R. McMillan, Seconded by T. Szajewski & Carried:-**

THAT Council approve closing City Hall and the Provincial Offences offices on December 27, 2002.

**S.O.P. – ASSEMBLY FOR METIS NATION OF ONTARIO****4.Moved by T. Szajewski, Seconded by D. McDougald & Carried:-**

THAT approval be hereby given for the Alcohol and Gaming Commission to issue a Special Occasions Permit to Kenora Metis Council for events taking place at Anicinabe Park in conjunction with the Annual General Assembly for Metis Nation of Ontario, as noted below:-

Mon., July 8 between the hours of 8:00 p.m. and 12:00 a.m.

Tues., July 9 between the hours of 8:00 p.m. and 12:00 a.m.

Wed., July 10 between the hours of 8:00 p.m. and 12:00 a.m.;

Thur., July 11 between the hours of 8:00 p.m. and 1:00 a.m.; and

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

THAT the Kenora Metis Council be provided with a copy of the Municipal Alcohol Policy by the Special Events Coordinator for completion prior to the above event.

**SUPPORT OF NORTH HIMSWORTH RESOLUTION****5.Moved by R. Lunny, Seconded by T. Szajewski & Carried:-**

THAT the Council of the Corporation of the City of Kenora hereby receives the request for endorsement of resolution from the Township of North Himsworth, dated May 9, 2002; and

THAT Council hereby endorses and supports the position of the Council of the Corporation of the Township of North Himsworth, in the District of Parry Sound with respect to petitioning the Federal and Provincial Governments to amend legislation to permit municipal governments and municipal boards/committees to accept donations derived from various legal lottery events to be used solely for charitable purposes as defined in the Lottery Licensing Manual of the Alcohol and Gaming Commission of Ontario; and further

THAT a copy of this resolution be forwarded to the Township of North Himsforth, and local Members of Parliament R. D. Nault, M.P., and H. Hampton, M.P.P.

**S.O.P. – HARBOURFEST 2002**

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

THAT approval be hereby given for the Alcohol and Gaming Commission to issue a Special Occasions Permit to Harbourfest 2002 for events taking place at the Harbourfront in conjunction with its Community Festival, as noted below:-

Fri., August 2 between the hours of 4:00 p.m. and 1:00 a.m.  
Sat., August 3 between the hours of 12:00 p.m. and 1:00 a.m.  
Sun., August 4 between the hours of 12:00 p.m. and 1:00 a.m.; and

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

THAT Harbourfest 2002 be provided with a copy of the Municipal Alcohol Policy by the Special Events Coordinator for completion prior to the above event.

**APPROVAL OF POSTING – FINANCE & ADMIN. DEPARTMENT**

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

THAT Council approve the posting of the Receptionist and Licensing/Cashier positions; and further

THAT Council approve the subsequent posting of any internal positions that may result from these postings.

**INCREASE IN MILEAGE RATE**

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

THAT Council approve an increase in the per kilometer rate to \$.37, effective June 10<sup>th</sup>, 2002, and that any related policies be updated accordingly; and further

THAT By-law Number 77-2000 with respect to Council's Remuneration be hereby amended to reflect this change.

**APPROVAL OF HARBOURFRONT STREET CLOSURES**

**9. Moved by D. McDougald, Seconded by T. Szajewski & Carried:-**

THAT authorization be given for the use of the Harbourfront for street closures, parking lots, and bagging of meters as set out on the attached application.

**S.O.P. – UKRAINIAN PROFESSIONAL BUSINESS MEN'S CLUB**

**10. Moved by D. McDougald, Seconded by T. Szajewski & Carried:-**

THAT approval be hereby given for the Alcohol and Gaming Commission to issue a Special Occasions Permit to the Kenora Ukrainian Professional Business Men's Club for events taking place at the Harbourfront in conjunction with the Canada Day Celebration 2002, as follows:-

**Sunday June 30, from 12:00 P.M. TO 12:00 Midnight and**

**Monday July 1, from 5:00 p.m. to 12:00 Midnight;** and

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

THAT The Ukrainian Professional Business Men's Club be provided with a copy of the Municipal Alcohol Policy by the Special Events Coordinator for completion prior to the event.

**PURCHASE OF FORMER M.T.O. GARAGE**

**11.Moved by D. McDougald, Seconded by T. Szajewski & Carried:-**

WHEREAS the Ontario Realty Corporation (ORC) has declared the former MTO Building on Highway 17 East as surplus property; and

WHEREAS the City of Kenora has determined that it may be in the best interests of the City to acquire this property for future long term economic development; and

WHEREAS ORC has offered the property to the City of Kenora at an appraised value of \$300,000.00 for a limited period of time;

NOW Therefore Be it Resolved that the City of Kenora proceed with the purchase of the former MTO Building legally described as:

Parts of Mining Location 216P, designated as Parts 1 and 2 Plan K.R. 585, and Part of Lot 10, Concession 2, designated as Part 3, Plan K.R. 585, Both in the Township of Jaffray, now in the City of Kenora, District of Kenora conditional upon the following conditions:

1. The City of Kenora being satisfied with the soil conditions of the lands and suitability of the Property for its purposes based upon a peer review of the environmental studies previously undertaken by Her Majesty the Queen;
2. That ORC provide an up-to-date survey of the easement relating to the transmission tower and supporting wires;
3. That ORC be responsible for the replacement of the current 500 K.V.A. hydro transformer with a 1000 K.V.A. transformer at no cost to the City of Kenora;
4. That the City of Kenora's deposit of \$30,000.00 be refundable should the City determine not to proceed with the purchase of this property.

**PERMISSION TO HANG HARBOURFEST BANNERS**

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

WHEREAS in 1993 Council granted permission to Harbourfest to hang banners on street lamps in the downtown area; and

WHEREAS the Harbourtown Center Committee has been finalizing plans to erect banners promoting the downtown businesses; and

WHEREAS Harbourfest has requested the City grant permission to continue to hang banners on street lamps as previously approved;

NOW THEREFORE Be It Resolved That Council of the City of Kenora authorize Harbourfest to hang their banners for the 2002 season; and further

THAT a policy be developed with the various stakeholders to address future use of the downtown area to hang banners and the funding associated with maintenance of the banners.

**911 EMERGENCY "BELL" DISPATCH**

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

THAT Council of the City of Kenora offer to include the following '548' calling areas located outside City boundaries for inclusion in the 911 Emergency Dispatch system of the City of Kenora in accordance with the approved Bell PERS rates:

- 1. Haycock and Kirkup Districts
- 2. Dalles First Nation Reserve
- 3. Rat Portage First Nation Reserve

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

**AMENDMENT TO TRAFFIC BY-LAW**

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

THAT Council of the City of Kenora hereby approves and further amends Schedule O of the Comprehensive Traffic Regulation Bylaw 127-2001 to enact the following:

**INTERSECTION**

**FACING TRAFFIC**

|                                           |                                     |
|-------------------------------------------|-------------------------------------|
| Homestake Road and Transmitter Road       | West bound on Homestake Road        |
| Transmitter Road and Transmitter Road     | North bound on Transmitter Road     |
| Homestake House Road and Transmitter Road | South bound on Homestake House Road |

AND THAT the aforesaid new regulations come into affect upon third and final reading of Bylaw 68-2002 and the installation of the regulatory signage.

**LEASE WITH ERNIE WHITING**

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

THAT Council give three readings to a by-law to authorize the execution of a lease agreement between the City of Kenora and Ernest John Whiting for a water lot on Third Avenue South.

**AGREEMENT WITH NATIONAL DEFENCE**

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

THAT Council give three readings to a by-law to authorize the entering into of an easement agreement between the Corporation of the City of Kenora and Her Majesty the Queen in Right of Canada represented by the Minister of National Defence (re: Kenora Armoury).

**TRAIL DEVELOPMENT STUDY**

**16.Moved by T. Szajewski, Seconded by D. McDougald & Carried:-**

THAT the City of Kenora contribute \$3,750.00 towards the cost of a \$25,000.00 Trail Development Study for the City and surrounding area; and

THAT this contribution be conditional upon City of Kenora approval of the Consultant's Terms of Reference; and further

THAT the City Planner and Manager of Community Services be named to sit on the Trail Development Steering Committee.

**SIGN INVENTORY**

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

THAT the Council of the City of Kenora approve the proposal to inventory all signs under the jurisdiction of the City Sign By-law at a maximum cost not to exceed \$9,500.00.

**TRAFFIC LIGHT INSTALLATIONS @ HOSPITAL ENTRANCE**

**18. Moved by D. McDougald, Seconded by T. Szajewski & Carried:-**

THAT a total funding allocation of \$25,000.00 be approved to complete the traffic light installations at the intersection of Lakeview Drive and Hospital Entrance (Nethercutt Drive);

AND THAT the quotation received from Tacel Ltd. of Toronto in the amount of \$18,955.50 to supply the components for the installation of the lights be accepted.

**DECK REPLACEMENT – PORTAGE BAY BRIDGE**

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

THAT the proposal dated May 23, 2002 received from KGS Group, Winnipeg, Manitoba to provide total project design and engineering management services for the deck replacement and auxiliary works associated with the Portage Bay Bridge for a total fee of \$60,500.00 be accepted.

**BY-LAWS – FIRST & SECOND READING**

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

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

**#63-2002** – to confirm the proceedings of Council at its Committee of the Whole Meeting held June 4, 2002;

**#64-2002** – to enter into an Easement Agreement between the City of Kenora and her Majesty The Queen In Right of Canada represented by the Minister of National Defence;

**#65-2002** – to provide for Annual Remuneration to the Mayor and Members of Council of the Corporation of the City of Kenora;

**#66-2002** – to execute a Lease Agreement between the City of Kenora and Ernest John Whiting for a water lot on Third Avenue South;

**#67-2002** – to authorize the Temporary Closing of certain Municipal Streets for the purpose of conducting Canada Day Festivities at the Harbourfront for the 2002 Celebration;

**BY-LAWS – THIRD & FINAL READING**

**21. Moved by R. Lunny, 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:-

**#63-2002** – to confirm the proceedings of Council at its Committee of the Whole Meeting held June 4, 2002;

**#64-2002** – to enter into an Easement Agreement between the City of Kenora and her Majesty The Queen In Right of Canada represented by the Minister of National Defence;

**#65-2002** – to provide for Annual Remuneration to the Mayor and Members of Council of the Corporation of the City of Kenora;

**#66-2002** – to execute a Lease Agreement between the City of Kenora and Ernest John Whiting for a water lot on Third Avenue South;

**#67-2002** – to authorize the Temporary Closing of certain Municipal Streets for the purpose of conducting Canada Day Festivities at the Harbourfront for the 2002 Celebration;

**Councillor McDougald requested that the Rules of Order be suspended in order to introduce the following items:**

**FIRST & SECOND READING - AMENDMENT TO TRAFFIC BY-LAW**

**21a Moved by R. Lunny, Seconded by R. McMillan, and Carried:-**

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

**#68-2002**–to Amend Schedule "O" to Comprehensive Traffic By-law Number 127-2001.

**THIRD & FINAL READING - AMENDMENT TO TRAFFIC BY-LAW**

**21b Moved by R. McMillan, Seconded by D. McDougald, and Carried:-**

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

**#68-2002**–to Amend Schedule "O" to Comprehensive Traffic By-law Number 127-2001.

**ADJOURNMENT**

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

**THAT** this meeting be now declared closed at 5:38 p.m.

**Announcements:**

Mayor Canfield advised the Chamber of Commerce Three Dollar Coin has now been printed and is available throughout the community to purchase and spend. Mayor Canfield commended the Chamber on the completion of this successful project.

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

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

**.....2002**

.....  
**MAYOR**

.....  
**CITY CLERK**

