

Minutes

*of a Meeting of the Council of the City of Kenora
held Monday, June 24, 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 McDougald read the Prayer.**

## **CONFIRMATION OF MINUTES**

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

THAT the Minutes of the last Regular Meeting of Council of the City of Kenora held **June 10, 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. 4 and 33A.**

## **DEPUTATIONS:**

### **Pearl Bannister**

Mrs. Bannister spoke against the City’s decision to continue to fluoridate the municipal water system, and suggested there should be a referendum held on this issue. Mrs. Bannister asked the City to cease and desist with the fluoridation process immediately.

## **PRESENTATION:**

Mayor Canfield made a presentation to Ingrid Parkes on behalf of the Association of Local Public Health Agencies for her serving on the Northwestern Board of Health, and congratulated her on 10 years of dedicated service.

## **APPOINTMENT OF MUSEUM DIRECTOR**

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

THAT Council of the City of Kenora hereby appoints Lori Nelson as the Museum Director for the Corporation of the City of Kenora.

## **APPOINTMENT OF CANADA DAY CHAIRPERSON**

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

THAT Council of the City of Kenora hereby appoints Lori Nelson as the Museum Director for the Corporation of the City of Kenora.

## **APPROVAL OF ACCOUNTS**

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

THAT the Report dated **June 14 and 21, 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 **\$2,079,429.20** be hereby authorized for approval.

**ABSTENTION: Councillor D. McDougald**

**ENDORSEMENT OF RESOLUTION – CITY OF KINGSTON**

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

THAT Council support the attached resolution from the City of Kingston, with emphasis placed on Option B, which recommends a phase out of the capping program; and further

THAT a copy of this resolution be sent to the Provincial Government and the appropriate municipal governments and organizations.

**\$3 KENORA COIN COLLECTOR SETS**

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

THAT Council approve the City selling of the \$3 Kenora Coin collector sets on behalf of the Chamber of Commerce on a consignment basis.

**DATA MAINTENANCE CLERK POSITION**

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

THAT Council approve a Data Maintenance Clerk position for the Finance and Administration Department; and further

THAT Council approve the posting of this position and any subsequent posting of any internal positions that may result from this posting.

**ONTARIO SUNSET COUNTRY MEMBERSHIP**

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

THAT Council of the City of Kenora authorize the payment of the Ontario Sunset Country Membership for 2002 based on \$0.20 per capita.

**CONTRIBUTION TO CANADA DAY FIREWORKS**

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

THAT the Council of the City of Kenora authorize a contribution of \$2,000 to the fireworks display for the Canada Day Celebrations.

**SPONSORSHIP OF BASKETS – COMMUNITIES IN BLOOM**

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

THAT Council approve the sponsorship of two hanging baskets in support of the 2002 Communities in Bloom program.

**NOISE BY-LAW EXEMPTION - SELECT SHOWS MIDWAY**

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

THAT Council of the City of Kenora authorize the Kenora Agricultural Society to hold its 91<sup>st</sup> Annual Fair at the Kenora Recreation Centre; and further

THAT Select Shows Midway be permitted to operate until 12:00 midnight from August 1 to 3, 2002.

**9-1-1- USER FEE**

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

THAT Council of the City of Kenora hereby gives notice of motion of its intention to withdraw that part of Council Resolution Number 15 approved at the May 13, 2002 Council meeting authorizing an increase in the current 9-1-1 user fee to \$ 0.80 per line per month effective July 01, 2002; and further

THAT the current 9-1-1-user fee of \$ 0.60 per line per month remain in effect for the KMTS billing area.

**DONATION OF CITY PINS – KENORA METIS COUNCIL**

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

THAT Council approve the request from the Kenora Metis Council for 350 pins for their Annual General Assembly being held July 7 – 14, 2002.

**YOUTH GENERATION – RELAY @ RECREATION CENTRE**

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

THAT Council of the City of Kenora authorize the Youth Generation Association to hold a relay at the Kenora Recreation Centre from July 26, 2002 at 1:00 p.m. to July 27 at 1:00 p.m.

**2002/2003 FALL/WINTER ICE RENTAL RATES**

**15.Moved by T. Szajewski, Seconded by C. Wasacase & Carried:-**

THAT Council of the City of Kenora approve the following 2002-2003 fall/winter ice rental rates for the Kenora Recreation Centre & the Keewatin Memorial Arena effective September 03, 2002 -

Local Minor Rates:

- o Recreational usage \$57.75 per hour plus G.S.T.
- o Tournament/Special Event usage \$63.00 per hour plus G.S.T.

Local Adult Rates:

- o Recreational usage \$78.75 per hour plus G.S.T.
- o Tournament/Special Event usage \$84.00 per hour plus G.S.T.

Out-of-Town Rates:

- o Recreational usage \$94.50 per hour plus G.S.T.
- o Tournament/Special Event usage \$99.75 per hour plus G.S.T.

**SKATE PARK EQUIPMENT - KEEWATIN**

**16.Moved by T. Szajewski, Seconded by C. Wasacase & Carried:-**

THAT the Council of the City of Kenora approve the equipment purchases from Barkman Concrete for modular precast concrete skate park components to be located at the Keewatin Skate Park, to an upset limit of \$35,000.00.

**PURCHASE OF CITY TRANSIT BUS**

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

WHEREAS Council had previously authorized the purchase of a 2002 Freightliner 24 passenger bus (Aero Access) from City View Bus in the amount of \$235,022.83 (taxes included), plus the air conditioning option in

the amount of \$14,720.00 (before taxes) conditional upon confirmation of sufficient funds in reserve, and review and support from the City Fleet Supervisor; and

WHEREAS funding from reserves has been confirmed by the City Treasurer, and the attached report from the Fleet Supervisor recommends purchase of the bus with some minor modifications;

NOW THEREFORE BE IT RESOLVED THAT Council of the City of Kenora proceed with the acquisition of the City View Transit Bus with the noted modifications as outlined in the attached report from the Fleet Supervisor; and further

THAT a \$50,000.00 down payment be authorized to secure the manufacturer requisition for the 2002 Freightliner transit bus.

**EXPENDITURE FOR RABBIT LAKE ROAD PROJECT – PHASE 3**

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

THAT authorization be hereby given for an additional project expenditure allocation of \$50,000.00 (GST included) to complete the Rabbit Lake Road Reconstruction Project – Phase 3.

**POSTING OF TRUCK/PLOW DRIVER POSITION**

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

THAT Council re-instate the classification of Truck/Plow Driver as a full-time position to bring the complement back up to eight full-time Truck/Plow Drivers; and

THAT Council approve the posting of the Truck/Plow Driver Position; and further

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

**SCHEDULE OF FEES – ICI RECYCLING SERVICES**

**20. 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 the following Schedule of Fees for ICI Recycling Services be adopted, effective July 02, 2002:

Tipping Fee at Kenora Area Transfer Facility:

Bulk Corrugated Cardboard (OCC)

- |                |   |                           |
|----------------|---|---------------------------|
| - up to 200 kg | - | \$ 5.00 minimum           |
| - over 200 kg  | - | \$25.00 Tonne (pro-rated) |

Curbside Collection of Blue Box Recyclable Materials:

- |                                |   |                                                                |
|--------------------------------|---|----------------------------------------------------------------|
| - 95 gallon Roll-out Container | - | \$10.00 / container / month<br>(bi-weekly collection service); |
|--------------------------------|---|----------------------------------------------------------------|

and further

THAT Resolution Number 12 dated April 22, 2002 is hereby rescinded.

**KENORA PORT AUTHORITY – TERMS OF REFERENCE**

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

That Council of the City of Kenora establish the Kenora Port Authority and adopt the Terms of Reference dated May 2002 setting out the role of the Port Authority as it relates to the planning and management of marine facilities within the City of Kenora.

**329 LAKE STREET TENDER – EXTENSION TO SCHEDULE**

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

THAT Council approve a thirty (30) day extension to Clause 5 of Schedule "A" of the tender received from 2433605 Manitoba Ltd. for City property located at 329 Lake Street; and further

THAT this extension be conditional upon receipt of \$1,000.00 from the prospective purchaser.

**WAIVING OF FEES – CANADA DAY SIGNAGE**

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

THAT Council waive the fees for the temporary signs being erected by the Canada Day Organizing Committee for the Canada Day events.

**EXEMPTION TO SIGN BY-LAW – K.A.C.L.**

**24. Moved by C. Wasacase, Seconded by T. Szajewski & Carried:-**

THAT the Kenora Association for Community Living (KACL) be exempted from the provision of Section 11.11 of Sign By-law Number 111-2001, to permit the erection of a sign within a residential zone.

**AMENDMENT TO ROUND LAKE SUBDIVISION AGREEMENT**

**25. Moved by C. Wasacase, Seconded by T. Szajewski & Carried:-**

THAT the Round Lake Subdivision Agreement be amended to replace the chain link fence abutting the CPR main line to the south, the Airport Road to the east and abutting property to the west, with a wood fence; and further THAT the restrictive building conditions on lots 5,6,7,9,10,11,20,21,22,24,25 be removed conditional upon:

- 1) specifications for the wood fence being approved by the City's Engineering Department; and
- 2) that AK Contracting be responsible for all costs associated with amending the subdivision agreement.

**PROCLAMATION – ONTARIO FAMILY FISHING WEEKEND**

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

THAT the Mayor be and is hereby authorized to proclaim the weekend of Friday, July 5 to Sunday, July 7, 2002 as "Ontario Family Fishing (Licence-free) Weekend" in and for the City of Kenora.

**PROPOSAL – ROOF REPLACEMENTS – SEWAGE PLANT**

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

THAT the proposal dated June 13, 2002 in the amount of \$30,891.00 (plus GST) received from M J Roofing & Supply Ltd. of Winnipeg, Manitoba for roof replacements on buildings 200, 400 and 700 at the Sewage Treatment Plant, as specified, be accepted.

**QUOTATION – WATER TANK TRUCK**

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

THAT the quotation received from Freightliner Manitoba Ltd., of Winnipeg, Manitoba for the purchase of a 2003 Freightliner Truck, Model M-2, complete with mounted 1500 gallon water tank, as tendered, for the price of \$110,157.00 after trade value, (applicable taxes extra, FOB Kenora) be accepted.

**PROPOSAL – TRUCK WITH ROLL-OFF DECK**

**29. Moved by T. Szajewski, Seconded by C. Wasacase & Carried:-**

THAT the proposal received from the Thunder Bay Truck Center for the purchase of a 1987 Western Star Truck (safety certified & emission tested) complete with a 23 foot roll-off deck, for a total price of \$25,000.00 (taxes & freight extra) be accepted.

**QUOTATION – RECYCLE CHUTES**

**30. Moved by C. Wasacase, Seconded by T. Szajewski & Carried:-**

THAT the quotation in the amount of \$29,876.00, plus applicable taxes from Riverview Industries (Kenora) Inc. for the supply and installation of two recycle chutes for the stationary compactors at the new recycling facility be accepted.

**PROPOSAL – PROCESSING & MARKETING RECYCLABLES**

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

THAT the proposal dated June 6, 2002 received from Metro Materials Recovery Inc. of Winnipeg, MB for processing and marketing recyclable

materials be accepted, subject to ratification of a service contract between the parties.

### **QUOTATION – HAULING OF C & D MATERIALS**

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

THAT the quotation received from Lawrence F. Derouard in the amount of \$14.98 per tonne (GST included) for a one year contract commencing July 1, 2002 to haul construction and demolition materials from the Barsky Hill Transfer Station to the Kenora Area Landfill Site (Jones Road) be accepted.

### **PROPOSAL – TRANSPORTING OF RECYCLABLE MATERIALS**

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

THAT the City of Kenora accept the proposal received from Northern Bulk Haul in the amount of \$500.00 per trip to transport recyclables materials on an 'experimental, as-required' basis to Winnipeg for a thirty day trial period commencing July 2, 2002; and further

THAT a decision to accept a final haulage plan and contracting services for a four year term, commencing August 2, 2002 be subject to ratification of a service agreement and approved by subsequent bylaw/resolution.

#### **Councillor McMillan requested the Rules of Order be Suspended to introduce the following item:**

### **QUOTATION – GRINDER PUMPS – AIRPORT ROAD**

#### **33a Moved by R. McMillan, Seconded by C. Wasacase & Carried:-**

THAT Council receive the following quotations for the supply of 32 sewage grinder pump packages for the Airport Road residences:-

|                                   |          |                     |
|-----------------------------------|----------|---------------------|
| <b>Pumps &amp; Systems</b>        | <b>-</b> | <b>\$152,760.00</b> |
| <b>Lake of the Woods Electric</b> | <b>-</b> | <b>\$118,920.00</b> |

AND THAT the quotation from Lake of the Woods Electric in the amount of \$118,920.00, plus applicable taxes, be hereby accepted.

#### **ABSTENTION: Councillor D. McDougald**

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

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

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

**#69-2002**–to confirm the Minutes of the June 18 Committee of the Whole meeting;

**#70-2002**–to amend By-law Number 19-2002;

**#71-2002**–to amend Comprehensive Zoning By-law Number 024-91, as Amended (Woodlake Marine).

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

#### **35. 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:-

**#69-2002**–to confirm the Minutes of the June 18 Committee of the Whole meeting;

**#70-2002**-to amend By-law Number 19-2002;

**#71-2002**-to amend Comprehensive Zoning By-law Number 024-91, as Amended (Woodlake Marine).

**ADJOURNMENT**

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

**THAT** this meeting be now declared closed at 5:45 p.m.

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

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

**.....2002**

.....  
**MAYOR**

.....  
**CITY CLERK**