

Minutes

*of a Meeting of the Council of the City of Kenora
held Monday, July 15, 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 Szajewski read the Prayer.**

## **CONFIRMATION OF MINUTES**

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

THAT the Minutes of the last Regular Meeting of Council of the City of Kenora held June **24, 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:**

### **Lydia Harlos**

Ms Harlos advised her water meter was installed in her crawspace and there was a leak that went undetected and as a result she has had an extremely large billing. A plumber attended her home and corrected the problem, but she is not the only resident that has a concern with the meters being located in a crawspace. Mayor Canfield advised the City and Operations is looking into this matter and the problem will be rectified.

Ms Harlos advised a "light" system would work well for those with a crawspace in order to alert a resident that water is leaking.

## **APPROVAL OF ACCOUNTS**

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

THAT the Report dated **July 2, 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 **\$1,437,612.78** be hereby authorized for approval.

## **ABSTENTION: Councillor McDougald**

## **COUNTY OF RENFREW ENDORSATION OF RESOLUTION (POA)**

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

THAT the Council of the Corporation of the City of Kenora hereby endorses the attached submission by the County of Renfrew and respectfully requests the Government of Ontario, through the Ministry of the Environment, to quash the proposed policy and continue to use the current Provincial

Offences court system to deal with the processing of fines for breaches of various legislation under the Ministry's jurisdiction.

#### **PURCHASE OF TRANSIT BUS**

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

THAT the Council of the City of Kenora authorize the withdrawal from the Transit Reserve Fund in the year 2002 to an upset limit of \$211,946.00 for the purchase of a 2002 Freightliner 24 passenger conventional transit bus; and further

THAT Council of the City of Kenora hereby requests the Ministry of Transportation for an allocation of renewal funds in the Ontario Transit Renewal Program for the year 2002 in the amount of \$83,325.00 representing one-third of the capital costs for the replacement of one conventional transit bus.

#### **DONATION TO HARBOURTOWN BANNERS**

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

THAT Council authorize payment of a grant in the amount of \$2,000.00 to the Harbourtown Centre Committee for the purchase of banners.

#### **CRF ALLOCATIONS**

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

THAT the Council of the City of Kenora acknowledges their intent to use the CRF Allocations they will receive for the direct benefit of taxpayers and accepts the 2002 CRF Allocations in accordance with the terms and conditions (Conditions of Community Reinvestment Fund Allocations) attached to the letter of November 9, 2001 from the Deputy Ministers of Finance and Municipal Affairs and Housing to Municipal Treasurers/Clerk-Treasurers.

#### **2002 OPERATING & CAPITAL BUDGETS - KMTS**

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

THAT Council of the City of Kenora hereby approves the 2002 Kenora Municipal Telephone System Operating and Capital Budgets as submitted.

#### **MINISTRY OF HEALTH – INCENTIVE GRANT TO PHYSICIANS**

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

THAT Council of the City of Kenora support the Ontario Ministry of Health Underserviced Area Incentive grant for qualifying physicians practicing medicine in the City of Kenora by adopting the Physician Loan Guarantee format.

#### **EXEMPTION TO ALCOHOL POLICY – KBI EVENT**

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

THAT Council of the City of Kenora authorize an exemption to the Municipal Alcohol Policy under "Control" (Section 12, paragraph c), requiring the hiring of a minimum of two off-duty police officers for the 2002 KBI event.

#### **CATERER'S ENDORSEMENT – ROTARY CLUB**

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

THAT approval be hereby given for the Rotary Club of Kenora to hold a bar-b-que at Anicinabe Park on Monday, July 22, 2002 between the hours of 6:00

p.m. and 10:00 p.m. in conjunction with the Club hosting its District Governor in Kenora; and

THAT authorization be hereby given for the Best Western Lakeside Inn to utilize its catering licence at this function; and further

THAT the Rotary Club be provided with a copy of the Municipal Alcohol Policy by the Community Services Department for completion prior to the above event.

**Councillor T. Szajewski requested the Rules of Order be suspended in order to introduce the following item:**

**CATERER'S ENDORSEMENT – Haps on the Harbourfront**

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

THAT approval be hereby given for Hap's on the Harbourfront to hold a CT Scanner Fundraiser under the small tent at the Harbourfront on Sunday, July 28 and Sunday, August 11, 2002 between the hours of 5:00 p.m. and 10:00 p.m.; and

THAT authorization be hereby given for Hap's on the Harbourfront to utilize its catering licence at this function; and further

THAT Hap's on the Harbourfront be provided with a copy of the Municipal Alcohol Policy by the Special Events Coordinator for completion prior to the above event.

**PURCHASE OF AMCTO GOLF SHIRTS**

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

THAT authorization be hereby given for the purchase of ten (10) AMCTO Zone 9 Golf Shirts for Council and various staff in support of, and to promote the holding of the first ever AMCTO Annual Conference in Thunder Bay in June, 2003.

**ROWING CLUB REGATTAS ON RABBIT LAKE**

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

THAT the Mayor & Council acknowledge the Kenora Rowing Club's summer Regattas on Rabbit Lake;

- Tops & Bottoms - Aug. 04, 2002
- Canadian Masters Championship Regatta- Aug.31 & Sept. 01, 2002; and further

THAT approvals be granted as outlined below in conjunction with the above-noted Special Events;

1. THAT authorization be granted for the officials' boats to operate 25-30 h.p. motors on Rabbit Lake.
2. THAT authorization be granted for the course lanes to be placed in the water 2 – 3 days prior to the event, to be removed in the following week.
3. THAT authorization be granted to place a buoyed swim zone around the Garrow Park & Trailer Park beach areas to ensure the safety of both swimmers and rowers."

**RENTAL RATES AT KENORA RECREATION CENTRE**

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

THAT the Council of the City of Kenora hereby approves the attached listing of room & dry pad rental rates at the Kenora Recreation Centre, effective September 01, 2002 to August 31, 2003.

### **POOL RATES AT MICHAEL SMITH FITNESS CENTRE**

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

THAT Mayor and Council receive the report from Community Services and approve the following rates for the Michael Smith Fitness Centre (pool) effective September 01, 2002

#### **Resident Minor User Group Rates (17 years & under)**

- Recreational Usage \$39.00/hr + GST & guards where applicable
- Swim Meets \$45.00/hr + GST & guards where applicable

#### **Resident Adult User Group Rates (18 years & over)**

- Recreational Usage \$52.00/hr + GST & guards where applicable
- Swim Meets \$60.00/hr + GST & guards where applicable

#### **Non-Resident Rates(additional 25%)**

- Minor Recreational Usage \$48.75/hr + GST & guards where applicable
- Adult Recreational Usage \$65.00/hr + GST & guards where applicable
- Minor Swim Meets \$56.25/hr + GST & guards where applicable
- Adult Swim Meets \$75.00/hr + GST & guards where applicable

### **USE OF RESERVE FUND FOR KEEWATIN SKATE PARK**

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

THAT further to the adoption of Resolution #16 dated June 24, 2002, the Council of the City of Kenora hereby authorizes the withdrawal of \$35,000 from the Keewatin Recreation Reserve in the year 2002 to design and construct a Skate Park in the former Town of Keewatin.

### **SALVATION ARMY AS CHAPLAINS**

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

THAT the Council of the City of Kenora recognize and endorse The Lake of the Woods Salvation Army Community Church as being the official chaplains for The City of Kenora Fire and Emergency Services and in doing so recognize that the services as rendered by The Lake of the Woods Salvation Army Community Church in the July 5 report of W. Brinkman, are not limited to those that are identified; and further

THAT these services are at no cost to the City of Kenora.

### **DISPOSAL OF 1972 INTERNATIONAL AWD**

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

THAT Council of the City of Kenora approve the disposal of a 1972 International All Wheel Drive Foam Boss, and that any monies generated by the sale of this piece of apparatus be placed in the Apparatus Reserve Account.

### **AGREEMENT WITH METRO MATERIALS**

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

THAT the Agreement dated July 2, 2002 between The Corporation of the City of Kenora and Metro Materials Recovery Inc. appended hereto for the

processing and marketing of recyclable materials, be hereby ratified; and further

THAT Council give three readings to a by-law for this purpose.

**ADDITIONAL ALLOCATION – RABBIT LAKE ROAD PROJECT**

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

THAT an additional upset allocation to cover an overage in the Rabbit Lake Road Reconstruction project expenditures in the amount of \$29,969.00 be funded as follows:

- (a) \$8,969.00 from the balance of unallocated Capital Expenditures for the Rabbit Lake Road Reconstruction Project – Phase 3;
- (b) Remaining \$21,000.00 be funded through work deferred from the TJW Capital project, specifically pertaining to final pavement restoration delayed from the TJW project and scheduled for completion in conjunction with the Rabbit Lake Road Reconstruction Phase 3 project.

**HARBOURFEST EVENT'S SIGN**

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

THAT the Council of the Corporation of the City of Kenora hereby grants permission to the Harbourfest Committee to place its event's advertising sign in the requested area from June 26 until August 10, 2002.

**TEMPORARY PLACEMENT OF COMMUNITY EVENTS SIGN**

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

THAT the Council of the Corporation of the City of Kenora hereby grants permission and approves the temporary placement of signs at the Kenora Harbourfront for the purpose of advertising daily community events.

**PROPOSAL - ECONOMIC DIVERSIFICATION INITIATIVE**

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

THAT the Council of the Corporation of the City of Kenora hereby approves the attached proposal for \$90,000 in funding for the "City of Kenora Economic Diversification Initiative" as part of the total of the \$190,000 project.

**Councillor T. Szajewski requested the Rules of Order be suspended in order to introduce the following item:**

**PROCLAMATION – "CLEAN UP YOUR STREET WEEK"**

**22a Moved by T. Szajewski, Seconded by C. Wasacase & Carried:-**

THAT the Mayor be and is hereby authorized to proclaim the week of August 4, 2002 as "Clean-up Your Street Week" in and for the City of Kenora.

**QUOTATION – PROVISION OF FINGERBOARD SIGNS**

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

THAT the Council of the Corporation of the City of Kenora accepts the quotation of Deluxe Signs and Displays (Kenora) Inc., for the provision of fingerboard signs to the City, on an "as required basis" for the period of one (1) year.

**Fingerboard signs will be supplied as follows:**

Good one side fingerboard sign 8" x 48" x 1/2 Signply , white background,  
black letters and border - \$48.00  
Double face fingerboard signs 8" x 48" x 1/2 Crezon, white background,  
black letters and border - \$68.00

**Councillor C. Wasacase requested the Rules of Order be suspended in order to introduce the following item:**

**SIGN INVENTORY**

**23a Moved by C. Wasacase, Seconded by T. Szajewski & Carried:-**

THAT the Council of the Corporation of the City of Kenora hereby authorizes the entering into of a contract with "OldTime Signs" to undertake an inventory of signs.

**BY-LAWS – FIRST & SECOND READING**

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

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

**#72-2002**–to confirm the Minutes of the July 9 Committee of the Whole meeting;

**#73-2002**–to appoint By-law Enforcement Officers for the City of Kenora;

**#74-2002**–to amend By-law Number 80-2000 covering the Establishment, Control and Management of the Lake of the Woods Museum;

**#75-2002**–to authorize the execution of a Service Agreement with Metro Materials Recovery Inc.

**BY-LAWS – THIRD & FINAL READING**

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

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

**#72-2002**–to confirm the Minutes of the July 9 Committee of the Whole meeting;

**#73-2002**–to appoint By-law Enforcement Officers for the City of Kenora;

**#74-2002**–to amend By-law Number 80-2000 covering the Establishment, Control and Management of the Lake of the Woods Museum;

**#75-2002**–to authorize the execution of a Service Agreement with Metro Materials Recovery Inc.

**NOTICE OF MOTION**

I, Councillor Colin Wasacase hereby give Notice of Motion of this Council's intention to rescind By-law Number 47-2002 and the attached lease agreement with Kenora Condominium Corporation No. 8 by way of By-law at its August 12, 2002 Council Meeting.

**CHAMBER OF COMMERCE – DOWNTOWN OPEN AIR MARKET**

Mayor Canfield advised the Chamber would like approval from the City for the holding of an Open Air Market on Saturday, August 3, 2002 to promote local shopping in the downtown area whereby participating businesses would display merchandise on the sidewalks. Council agreed to this concept provided merchants do not impede pedestrian traffic.

**ADJOURNMENT**

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

**THAT** this meeting be now declared closed at 5:42 p.m.

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

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

**.....2002**

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**MAYOR**

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**CITY CLERK**