

Minutes

*of a Meeting of the Council of the City of Kenora
held Monday, September 9, 2002 – City Chambers
at 5:00 p.m.*

~~~~~

**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 McMillan read the Prayer.**

## **CONFIRMATION OF MINUTES**

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

THAT the Minutes of the last Regular Meeting of Council of the City of Kenora held **August 12, 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:**

### **Moe Girard**

Mr. Girard spoke on behalf of the C.N.I.B. and some 100 blind/visually-impaired persons in the community regarding their licence for break open Nevada tickets not being issued.

Mr. Girard briefly outlined the main reasons why the City's Lottery Licencing Supervisor would not issue the licence:-

- ~ **lack of CNIB volunteer members operating ticket outlet;** Mr. Girard believes this is not a requirement under the gaming laws of Ontario
- ~ **no reports filed with the City;** Mr. Girard stated that completed reports were offered but not accepted by the City as the City was not renewing the licence
- ~ **variety of public concerns/complaints;** Mr. Girard described the concerns into some detail in two different categories
- ~ **number of licences/outlets already at the Kenora Shoppers Mall;** Mr. Girard believes this was a decision made by City Staff.

Mr. Girard explained C.N.I.B.'s major complaint is that the licence was originally granted and now will not be issued after the organization incurred a significant cost to establish their outlet and to set up at the Mall. He also noted that the selling of tickets has been a very good fundraiser for C.N.I.B. and the organization believes they are being penalized for their success. Mr. Girard requested Council review this situation and that the C.N.I.B. licence be re-instated.

Mayor Canfield confirmed that this matter is now being reviewed by the Gaming Commission and we're awaiting their decision on this licencing ssue.

## **SUPPORT OF SPRING BEAR HUNT**

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

THAT the resolution received from the Municipality of Hastings-Highlands with respect to petitioning the Province to re-introduce the "spring bear hunt" be received; and further

THAT the Council of the City of Kenora hereby endorses the position of Hastings-Highlands and requests that a copy of Kenora's resolution of support be forwarded to the Provincial Government to immediately address this urgent problem.

**APPROVAL OF ACCOUNTS**

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

THAT the Report dated **August 21, 23, 30, and September 5, ,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 **\$6,602,601.77** be hereby authorized for approval.

**ABSTENTION: Councillor McDougald**

**APPROPRIATION FOR CITY HALL BRICK WORK**

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

THAT Council approve an appropriation of \$86,015.62 from the City Hall Building Reserve to offset the costs of restoring the brick work at City Hall incurred in 2001.

**APPROVAL OF INVOICES (UMA & ENL)**

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

THAT authorization be hereby given for payment of the following invoices:

- **UMA Engineering Ltd. – (Inv.#020741-0543) - \$43,908.15**  
(Trus Joist Sewer & Water Servicing)
- **ENL Engineering Northwest Ltd. – (Inv.#2092) - \$3,850.93**  
(Jones Road Design)

**APPROVAL OF KMTS SALARY GRID**

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

THAT Council approve the new Kenora Municipal Telephone System (KMTS) Salary Grid effective August 1, 2002 and further

THAT Council approve the KMTS Internal Equity Plan.

**CAPITAL ASSISTANCE PROGRAM**

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

THAT Council of the City of Kenora make application for capital assistance through the Northern Communities Capital Assistance Program for the following projects:

| <b><u>Project Name</u></b>        | <b><u>Total Project Cost</u></b> | <b><u>NOHFC Funding</u></b> | <b><u>City/Other Funding</u></b> |
|-----------------------------------|----------------------------------|-----------------------------|----------------------------------|
| <b>Recreation Centre Retrofit</b> | <b>\$5,200,000</b>               | <b>\$1,000,000</b>          | <b>\$4,200,000</b>               |

|                                     |                    |                    |                     |
|-------------------------------------|--------------------|--------------------|---------------------|
| <b>Jones Road Reconstruction</b>    | <b>\$1,208,600</b> | <b>\$ 906,450</b>  | <b>\$ 305,150</b>   |
| <b>Public Works Yard Relocation</b> | <b>\$ 760,596</b>  | <b>\$ 320,450</b>  | <b>\$ 440,146</b>   |
|                                     | <b>\$7,169,196</b> | <b>\$2,226,900</b> | <b>\$4,942,296;</b> |

and further

THAT Council of the City of Kenora make application for capital assistance through the Northern Communities Capital Assistance Program for 75% funding through NOHFC for the emergency repair of the Portage Bay Bridge for a total cost of \$834,000.00.

**ATTENDANCE AT NORTHWESTERN REGIONAL CONFERENCE**

**8. Moved by C. Wasacase, Seconded by R. McMillan**

THAT authorization be hereby given for the following to attend the Northwestern Ontario Regional Conference taking place in Thunder Bay, October 3 and 4, 2002, with eligible expenses authorized:-

**Mayor Canfield  
Councillor McDougald  
Councillor McMillan  
Councillor Wasacase  
Bill Preisentanz  
Jeff Port  
Tara Rickaby**

**Councillor Wasacase requested an amendment to this resolution in order to include himself as an attendee at the Conference.**

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

THAT authorization be hereby given for the following to attend the Northwestern Ontario Regional Conference taking place in Thunder Bay, October 3 and 4, 2002, with eligible expenses authorized:-

**Mayor Canfield  
Councillor McDougald  
Councillor McMillan  
Councillor Szajewski  
Councillor Wasacase  
Bill Preisentanz  
Jeff Port  
Tara Rickaby**

**ATTENDANCE AT NORTHERN NETWORKS TRADE CONFERENCE**

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

THAT authorization be hereby given for three Council representatives to attend the 9<sup>th</sup> Annual Northern Networks Trade Conference Wisconsin, October 15 & 16, 2002; and further

THAT eligible expenses be hereby authorized.

**ATTENDANCE AT COMMUNITIES IN BLOOM CONFERENCE**

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

THAT authorization be hereby given for Councillor Ted Szajewski to attend the Communities in Bloom Provincial Conference in Goderich, ON September 12 to 15, 2002; and further

THAT eligible expenses be authorized.

**INSTALLATION OF BUOYS – CONEY ISLAND**

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

THAT Council of the City of Kenora authorize the installation of four (4) buoy markers to be located in the south-west corner of Coney Island to provide identification of reefs which present a health and safety risk in the delivery of municipal services by City Departments to this area.

**PETITION GOVERNMENT – PUBLIC FIRE SAFETY GUIDELINE**

**12.Moved by I. Parkes, Seconded by R. Lunny**

THAT the City of Kenora seek explicit and undeniable clarification of Public Fire Safety Guideline 04-08-12, a guideline for Staffing Single Family dwellings from the Ministry of Public Safety and Security; and further

THAT the City of Kenora along with member municipalities petition the Provincial Government to provide an ongoing fiscal response to Provincial Guidelines that incur a municipal expense.

**Councillor Parkes requested an amendment to this resolution to reflect that a copy of this resolution be forwarded to the Association of Municipalities of Ontario:-**

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

THAT the City of Kenora seek explicit and undeniable clarification of Public Fire Safety Guideline 04-08-12, a guideline for Staffing Single Family dwellings from the Ministry of Public Safety and Security; and further

THAT the City of Kenora along with member municipalities petition the Provincial Government to provide an ongoing fiscal response to Provincial Guidelines that incur a municipal expense; and further

THAT a copy of this resolution be forwarded to the Association of Municipalities of Ontario.

**STEERING COMMITTEE FOR NEW AMBULANCE BUILDING**

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

THAT the Council of the City of Kenora establish a Steering Committee composed of officials from the City of Kenora Council, Kenora District Services Board-Land Ambulance Division, Kenora Police Services, Central Ambulance and Communication Centre, City of Kenora Fire and Emergency Services and Emergency Operations with respect to a new ambulance building; and further

THAT the purpose of this committee be to establish:

- Services spatial needs analysis
  - Site selection criteria
  - Design concepts

**K.P.S. RENOVATIONS – COMMUNICATIONS CENTRE**

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

THAT Council of the City of Kenora authorize the following expenditures with respect to renovations to the Kenora Police Building, Highway 17 East:-

1. THAT Birch Grove Custom Cabinets @ \$20,483.05 be awarded the contract for the renovations to the Communication Centre;
2. THAT C.R.C. Communications and KMTS be awarded the contract for the relocation of console equipment as well as other related costs as approved by the Chief of Police to an upset limit of \$5,000.00;
3. THAT K.C. Refrigeration @ \$3,833.00 be awarded the contract for the installation of the air conditioning unit in the secure area; and further

THAT funding for this project be authorized from the Police Station Replacement Reserve.

**PAYMENT OF N.O.R.A. ACCUMULATIVE DEBT**

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

THAT payment in the amount of \$179,613.72 being the City of Kenora's per capita share of the Northwest Ontario Recycle Association accumulative debt totaling \$626,928.00 as of December 31, 2001 be approved.

**PROCLAMATION – "ARTHRITIS MONTH"**

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

THAT the Mayor be and is hereby authorized to proclaim the month of September, 2002 as "Arthritis Month" in and for the City of Kenora.

**PROCLAMATION – "SIGHT ENHANCEMENT MONTH"**

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

THAT the Mayor be and is hereby authorized to proclaim the month of October, 2002 as "Sight Enhancement Month" in and for the City of Kenora.

**PROCLAMATION – "CO-OP WEEK"**

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

THAT the Mayor be and is hereby authorized to proclaim the week of October 13 – 19, 2002 as "Co-op Week" and October 17 as "Credit Union Day" in and for the City of Kenora.

**QUOTATION – STREET NUMBERING MATERIAL**

**19. Moved by D. McDougald, Seconded by I. Parkes**

THAT the following quotations for the purchase of necessary material for the establishment of street numbering signs in the rural areas, be received:-

**Air Master - \$31,344.00  
Guardian - \$27,271.78; and**

THAT the quotation of Guardian in the amount of \$27,271.78 be hereby accepted; and further

THAT funding for this project be provided by withdrawal from the Contingency Reserve.

**Councillor McDougald requested an amendment be made to this resolution in order to reflect the confirmed prices by those submitting a quotation.**

**Moved by D. McDougald, Seconded by I. Parkes & Carried as Amended:-**  
THAT the following quotations for the purchase of necessary material for the establishment of street numbering signs in the rural areas, be received:-

**Air Master - \$31,344.00  
Guardian - \$30,071.78; and**

THAT the quotation of Guardian in the amount of \$30,071.78 be hereby accepted; and further

THAT funding for this project be provided by withdrawal from the Contingency Reserve.

**TENDER – 2002 SIDEWALK TENDER**

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

THAT the 2002 Sidewalk Tender be awarded to Don Hager, to complete the eleven (11) interlock brick paver rehabilitation locations, as specified and attached hereto at the unit prices, as tendered to an upset cost limit of \$125,000.00 (GST included); and further

THAT the following sources of funding be authorized to complete the project:-

**\$100,000.00 allocated from Sidewalks Capital Expenditure, 2002  
\$ 25,000.00 transferred from Road Paving Capital Expenditure, 2002.**

**TENDER – 2002 PAVING TENDER**

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

THAT the 2002 Municipal Paving Tender be awarded to Maple Leaf Construction, Winnipeg, Manitoba in the amount of \$153,456.00 (plus GST); and

THAT supplementary selected road locations prioritized in the order of the attached summary be added to the contract to increase the quantities of work to a total upset limit of \$325,000.00 (GST included); and further

THAT the work completion date of October 11, 2002 and applicable late penalty charges be renegotiated as mutually agreed between the Contractor and the Engineering Department.

**BY-LAWS – FIRST & SECOND READING**

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

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

**#86-2002**–to confirm the Minutes of the September 3 Committee of the Whole meeting;

**#87-2002**–to authorize the execution of a contract between the Corporation of the City of Kenora and DST Consulting Engineers Inc.;

**#88-2002**-to execute a Collective Agreement between the Corporation of the City of Kenora and the International Brotherhood of Electrical Workers Local 559 (Water).

**BY-LAWS – THIRD & FINAL READING**

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

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

**#86-2002**-to confirm the Minutes of the September 3 Committee of the Whole meeting;

**#87-2002**-to authorize the execution of a contract between the Corporation of the City of Kenora and DST Consulting Engineers Inc.;

**#88-2002**-to execute a Collective Agreement between the Corporation of the City of Kenora and the International Brotherhood of Electrical Workers Local 559 (Water).

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

**PURCHASE & SALE AGREEMENT WITH M.T.O. (1<sup>st</sup> & 2<sup>nd</sup> Reading)**

**23a Moved by D. McDougald, Seconded by I. Parkes & Carried:-**

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

**#89-2002**-to authorize the entering into of an agreement of purchase and sale and to authorize a transfer of land from Her Majesty the Queen in Right of Ontario, as represented by the Chair of the Management Board of Cabinet to the Corporation of the City of Kenora.

**PURCHASE & SALE AGREEMENT WITH M.T.O. (3<sup>rd</sup> & Final Reading)**

**23b Moved by D. McDougald, Seconded by I. Parkes & Carried:-**

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

**#89-2002**-to authorize the entering into of an agreement of purchase and sale and to authorize a transfer of land from Her Majesty the Queen in Right of Ontario, as represented by the Chair of the Management Board of Cabinet to the Corporation of the City of Kenora.

**TENDER – SCREENED WINTER SAND**

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

**THAT** the tender for Winter Control Sand in the following amounts, delivery locations and units, as specified, be accepted from Joe Neniska and Sons, pending material successfully passing sieve analysis:

|               |                                             |            |
|---------------|---------------------------------------------|------------|
| 12,000 Tonnes | supply, deliver (treated) to M.T.O. yard    | \$12.02 T  |
| 1,000 Tonnes  | supply, deliver (untreated) to Kee yard     | \$ 14.69 T |
| 1,500 Tonnes  | deliver (untreated) from Kenora to Kee yard | \$ 4.94 T  |

(all applicable taxes are included)

AND THAT the proposal received from NSC Minerals for the supply and delivery of approximately 480 Tonnes of winter salt, at a cost of \$64.40 per Tonne (applicable taxes included), be accepted.

**ADJOURNMENT**

**24. Moved by R. McMillan, Seconded by C. Wasacase & 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**