

Minutes

*of a Meeting of the Council of the City of Kenora
held Monday, September 23, 2002 – City Chambers
at 5:00 p.m.*

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**WITH Mayor D. Canfield in the Chair, Councillor D. McDougald, Councillor R. McMillan, Councillor I. Parkes, Councillor T. Szajewski, Councillor C. Wasacase, Bill Preisenzanz, CAO, Joanne L. McMillin, City Clerk.**

**ABSENT: Councillor R. Lunny**

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

## **CONFIRMATION OF MINUTES**

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

THAT the Minutes of the last Regular Meeting of Council of the City of Kenora held **September 9, 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.'s 2 and 13.**

## **DEPUTATIONS**

n/a

## **APPROVAL OF ACCOUNTS**

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

THAT the Report dated **September 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 **\$1,531,586.47** be hereby authorized for approval.

**ABSTENTION: Councillor D. McDougald**

## **ENDORSEMENT OF RESOLUTION-SAULT STE. MARIE (C.A.P)**

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

THAT the Council of the Corporation of the City of Kenora hereby supports and endorses Resolution No. 5(i) of the City of Sault Ste. Marie with respect to a new NOHFC flagship program entitled "Northern Communities Capital Assistance Program;" and further

THAT a copy of Kenora's supporting resolution be forwarded to the Government of Ontario and to the Northern Ontario Heritage Fund Board encouraging them to seriously consider continuing such assistance into the future as an effective way of continuing to assist Northern Ontario communities to attract new investment and to improve the quality of life.

*Councillor Parkes asked that the Rules of Order be suspended in order to introduce the following item:~*

**SUPPORT OF G. WITHERSPOON ON BEAR COMMITTEE**

**3a. Moved by I. Parkes, Seconded by D. McDougald & Carried:-**

THAT the Council of the City of Kenora re-affirm and support the appointment of Glenn Witherspoon to the Nuisance Bear Committee.

**AGREEMENT WITH NORTHERN BULK HAULING**

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

THAT the proposal received from Gardwine North (Northern Bulk Hauling) for the haulage of recyclable materials at a cost of \$548.00 per trip, using a four trailer rotation interchangeable for solid waste and recyclable materials, be accepted; and

THAT the Addendum to Agreement dated September 16, 2002 between the City of Kenora and Northern Bulk Hauling Ltd. for the haulage of recyclable materials appended hereto be approved; and further

THAT the Mayor and Clerk be hereby authorized to execute said Agreement.

**AMENDMENTS TO TRAFFIC BY-LAW**

**5. PULLED**

THAT the following Schedules to Traffic Regulation Bylaw No. 127-2001 be amended as follows:

***SCHEDULE "M" - ONE-WAY STREETS***

| <b>Street/Highway</b> | <b>Direction of Travel</b> | <b>Between</b>                                       |
|-----------------------|----------------------------|------------------------------------------------------|
| <b>DELETE:</b>        |                            |                                                      |
| Hennepen Lane         | North bound                | 3 <sup>rd</sup> St. So.<br>& 2 <sup>ND</sup> St. So. |
| <b>DELETE:</b>        |                            |                                                      |
| Hennepen Lane         | South bound                | 1 <sup>st</sup> St. So.<br>& 2 <sup>nd</sup> St. So. |

***SCHEDULE "N" - PROHIBITED TURNING MOVEMENTS***

| <b>Highway/Facing Traffic</b>             | <b>Turn Prohibited</b>    | <b>Times/Days</b>                                                                                  |
|-------------------------------------------|---------------------------|----------------------------------------------------------------------------------------------------|
| <b>ADD:</b>                               |                           |                                                                                                    |
| Main Street South,<br>East and West bound | LEFT<br>onto First St.So. | Between 7:00 a.m. and<br>9:00 a.m. Mon. to Fri.<br>Between 4:00 p.m. and<br>6:00 p.m. Mon. to Fri. |

AND THAT the aforesaid new regulations come into affect upon third and final reading of the Bylaw and the installation of the required signage.

**TEMPORARY CLOSURE OF VARIOUS RAILWAY CROSSINGS**

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

THAT Council give three readings to a by-law to authorize the temporary closures of the following railway crossings:-

Jones Road Crossing Closure from:-  
7:00 a.m., September 24 to 8:00 p.m., September 26, 2002

Government Road Crossing Closure (one day only):-  
7:00 a.m. to 8:00 p.m., September 30, 2002

16<sup>th</sup> Avenue North Crossing from:-  
7:00 a.m., October 1 to 8:00 p.m., October 3, 2002.

**RELEASE OF EASEMENT AGREEMENT - ROBINSON**

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

THAT Council give three readings to two (2) Bylaws to release existing easement agreement #36360 and to acquire certain lands from John and Camille Robinson for the purpose of securing and registering a new sewer and watermain easement agreement over Part of Parcel 13958, being part of Lot 112, Plan M.38, specifically Part 1 on Plan 23R-10694 be approved; and further

THAT the Mayor and Clerk be authorized to execute the Sewer and Watermain Easement Agreement attached and forming part of this By-law.

**PROCLAMATION – “CANADA CITIZENSHIP WEEK”**

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

THAT the Mayor be and is hereby authorized to proclaim the week of October 14 to 20, 2002 as “Canada’s Citizenship Week” in and for the City of Kenora.

**PURCHASE OF PHOTOCOPIER – FINANCE & ADMINISTRATION**

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

THAT Council approve the purchase of the Xerox 1632 in the amount of \$24,000.00, plus applicable taxes for the Finance & Administration Department.

**PURCHASE OF NEW COMPUTER SERVER**

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

THAT the Council of the City of Kenora hereby approves the purchase from Dell Canada, in the amount of \$9,599.00 plus applicable taxes, for a new computer server to be used to store/backup corporate data for the City of Kenora.

**PURCHASE OF NEW PUMPER-TANKER**

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

THAT Council of the City of Kenora receive the following tenders for the purchase of a 625 imperial gallon Pumper/Tanker (before taxes),:- Metalfab-not to specification; Fort Garry Industries-not to specification; Asphodel Fire Trucks-\$124,857.23; and Holland Enterprises-\$123,046.32; and

THAT Council approve the purchase of the 625 imperial gallon per minute pump from **Holland Enterprises** in the amount of \$123,046.32, plus applicable taxes; and

THAT Council approve an additional appropriation from the fire equipment replacement reserve in the amount of \$76,795.15; and further

THAT the proceeds of sale from the existing 1973 pumper be transferred to the fire equipment replacement reserve upon completion of sale.

**RE-CONSTRUCTION OF 4<sup>TH</sup> AVE. SEWER & WATERMANS****12. Moved by D. McDougald, Seconded by I. Parkes & Carried:-**

THAT the tender be awarded to Titan Contractors (Kenora) Ltd. in the amount of \$442,731.85 (plus GST); and further

THAT the following sources of funding be authorized to complete the phase 1 project:

- \$100,000.00 allocated from 4<sup>th</sup> Ave Sanitary Sewer Main Upgrade
- \$100,000.00 allocated from 4<sup>th</sup> Ave Water Main upgrade
- \$100,000.00 transferred from Sanitary Sewer Main Upgrades (Capital)
- \$ 50,000.00 transferred from Reline Manholes (Capital)
- \$ 25,000.00 transferred from Replace Manholes (Capital 2002)
- \$100,000.00 appropriation from Water and Sewer Reserves

**VALLEY DR. & DARREN AVE. STREET LIGHTING PROGRAM****13.Moved by T. Szajewski, Seconded by C. Wasacase & Carried:-**

THAT the Capital Allocation for Street Lighting be increased to \$50,000.00 by transferring the sum of \$25,000 from the Hilly Lake Roads project; and

THAT the tender received from Lake of the Woods Electric in the amount of \$28,986.30 (including taxes) to complete street lighting, as specified, on Valley Drive and Darren Avenue be accepted; and further

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

- \$25,000.00 allocated from Street Lighting Capital Expenditure, 2002.
- \$25,000.00 transferred from Hilly Lake Road Capital Expenditure, 2002.

**ABSTENTION: Councillor D. McDougald****BY-LAWS – FIRST AND SECOND READING****14.Moved by C. Wasacase, Seconded by T. Szajewski & Carried:-**

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

**#54-2002** – to authorize the entering into of an agreement between the Corporation of the City of Kenora and the Kenora Golf and Country Club, Limited;

**#55-2002** – to execute agreements between the Corporation of the City of Kenora and 360 Networks (CDN Fiber) Ltd., for the purchase of Fibre Optics;

**#90-2002** – to confirm the proceedings of Council at its September 17 Committee Meeting;

**#91-2002** – to release easement agreement #36360 for land described as part of Parcel 13958, being part of Lot 112, Plan M.38 owned by John Ranson Robinson and Camille Joan Robinson for the purposes of a sewer and watermain easement;

**#92-2002** – to acquire certain lands from John Ranson Robinson and Camille Joan Robinson for the purposes of a sewer and watermain easement agreement;

**#93-2002** – to execute an addendum to agreement between the Corporation of the City of Kenora and Northern Bulk Hauling Ltd., for the haulage and disposal of solid waste for the City of Kenora;

~~#94-2002~~ to amend By-law Number 127-2001 being a by-law to regulate traffic on the roads and highways of the City of Kenora; **PULLED**

**#95-2002** – to authorize the temporary closing of the Jones Road, Government Road, and 16<sup>th</sup> Avenue North Railway Crossings.

**BY-LAWS – THIRD AND FINAL READING**

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

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

**#54-2002** – to authorize the entering into of an agreement between the Corporation of the City of Kenora and the Kenora Golf and Country Club, Limited;

**#55-2002** – to execute agreements between the Corporation of the City of Kenora and 360 Networks (CDN Fiber) Ltd., for the purchase of Fibre Optics;

**#90-2002** – to confirm the proceedings of Council at its September 17 Committee Meeting;

**#91-2002** – to release easement agreement #36360 for land described as part of Parcel 13958, being part of Lot 112, Plan M.38 owned by John Ranson Robinson and Camille Joan Robinson for the purposes of a sewer and watermain easement;

**#92-2002** – to acquire certain lands from John Ranson Robinson and Camille Joan Robinson for the purposes of a sewer and watermain easement agreement;

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~~#94-2002~~ to amend By-law Number 127-2001 being a by-law to regulate traffic on the roads and highways of the City of Kenora; **PULLED**

**#95-2002** – to authorize the temporary closing of the Jones Road, Government Road, and 16<sup>th</sup> Avenue North Railway Crossings.

***Councillor McMillan asked that the Rules of Order be suspended in order to introduce the following item:~***

**BY-LAW – Purchase of Land from 889293 (1<sup>st</sup> & 2<sup>nd</sup> Reading)**

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

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

**#96-2002** – to authorize the purchase of lands from 889293 Ontario Inc.

**BY-LAW – Purchase of Land from 889293 (3<sup>rd</sup> & Final Reading)**

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

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

**#96-2002** – to authorize the purchase of lands from 889293 Ontario Inc.

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

**PAYMENT OF VARIOUS INVOICES**

**15c Moved by D. McDougald, Seconded by I. Parkes & Carried:-**

THAT Council of the City of Kenora authorize the following payments with respect to the Jones Road water and sewer, and road reconstruction project:-

- 1. **Hugh Munro in the amount of \$505, 279.25**
- 2. **ENL Engineering in the amount of \$36,924.81**
- 3. **UMA Engineering Ltd., in the amount of \$23,364.28**

**ADJOURNMENT**

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

THAT this meeting be now declared closed at 5:15 p.m.

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

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

**.....2002**

.....  
**MAYOR**

.....  
**CITY CLERK**