

# Minutes

*of a Meeting of the Council of the City of Kenora  
held Monday, October 28, 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, Councillor C. Wasacase, Joanne L. McMillin, City Clerk.**

**Absent: Councillor I. Parkes**

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

## **CONFIRMATION OF MINUTES**

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

THAT the Minutes of the last Regular Meeting of Council of the City of Kenora held October **15, 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.**

## **DEPUTATIONS:**

### **Wayne Beckworth – Main Street Traffic Plan**

Mr. Beckworth questioned if there were any signed Engineering drawings for the design of the Main Street Traffic Plan? Mr. Spencer confirmed that the City Engineering Office assisted in the preparation of the Option "C" Plan.

Mr. Beckworth explained that he along with another 18 of 22 downtown businesses are very upset with the Traffic Plan, and also that the downtown Merchants had little or no knowledge that this Plan was going to be put in place so quickly and without their input. He noted the Harbourtown Centre Committee never approached the businesses and he doesn't believe this group represents the Downtown Merchants. Mr. Beckworth also noted that various Emergency Services were not contacted for their input, and mentioned that the Kenora Police Services is not in favour of the plan, yet Council still proceeded with it's implementation.

Reference was made to the suggestion that Merchants would have to open their doors at 7:30 a.m. for their deliveries and Mr. Beckworth indicated that businesses cannot afford the wages to do so. Further he explained this plan has had a negative affect on his business during the last week.

The loss of parking meters is a concern to Mr. Beckworth and he noted that vehicles are parking in the middle of the road and double-parked to make deliveries, which makes it impossible for patrons to shop downtown. Customers continue to complain about the poor parking in the downtown area. Mr. Beckworth would like to see more parking spots created than the ones we have eliminated.

Mr. Beckworth advised he has submitted a petition to Bill Preisenzanz of those against the parking plan.

Councillor McMillan responded to Mr. Beckworth with his point of view stating that the City must address and resolve all issues that arise out of the implementation of this plan, and in reviewing the plan, include the public's views as part of the evaluation.

Councillor McMillan believes that as a Council, we need to learn from this issue and to do a much better job in communicating our direction and our plans to the citizens of our city. He also explained that we need to move forward and take what we have learned from this as we address upcoming projects.

Mayor Canfield responded that this Plan is on a trial basis only at this time and is subject to change. Mayor Canfield also explained that this is a very open Council and we would welcome any comments from anyone on how to better improve the Traffic Plan if this one isn't working.

Mr. Beckworth suggested the City hold an open forum with the public, businesses and Emergency Services to assist in improving the Traffic Plan.

**APPOINTMENT TO HANDI TRANSIT COMMITTEE**

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

THAT Robert Fairfield be hereby appointed to the Kenora Handi Transit Committee to complete the term of office to November 30, 2003.

**ENDORSATON OF CITY OF WELLAND RESOLUTION**

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

THAT the Council of the City of Kenora support and endorse the following resolution from the City of Welland that has been circulated to all municipalities in Ontario:-

THAT the Government of Ontario be urged to address the many and various issues restricting Ontario trained doctors to return to Ontario to practice, stemming from limitations in: current legislation; membership in medical associations; and the current number of doctors in the health systems; and further

THAT the City of Kenora forward a copy this resolution to the College of Physicians and Surgeons of Ontario.

**APPROVAL OF ACCOUNTS**

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

THAT the Report dated **October 17, 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 **\$3,105,031.16** be hereby authorized for approval.

**ABSTENTION: Councillor McDougald**

**FUNDING APPLICATION – CAPITAL ASSISTANCE PROGRAM**

**5.Moved by R. Lunny, Seconded by C. Wasacase & Carried:-**

THAT Council of the City of Kenora amend its original Resolution No. 7 approved at the September 09, 2002 Council meeting, for application to NOHFC under the Northern Communities Capital Assistance Program by re-allocating funding and making application for the following eligible projects:-

| <b>Project Name</b>                 | <b>Total Project Cost</b> | <b>NOHFC Funding</b> | <b>City/Other Funding</b> |
|-------------------------------------|---------------------------|----------------------|---------------------------|
| <b>Recreation Centre Retrofit</b>   | <b>\$5,300,000</b>        | <b>\$1,000,000</b>   | <b>\$4,300,000</b>        |
| <b>Public Works Yard Relocation</b> | <b>\$3,500,000</b>        | <b>\$1,226,900</b>   | <b>\$2,273,100</b>        |
|                                     | <b>\$8,800,000</b>        | <b>\$2,226,900</b>   | <b>\$6,573,100;</b>       |

and

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 at a total cost of \$834,000.00; and further

THAT Council of the City of Kenora support an application through the Northern Communities Capital Assistance Program by the Kenora Golf and Country Club to renovate their Club House in the amount of \$ 200,000, conditional upon the City of Kenora receiving their allocation of NOHFC funding for the Recreation Centre Retrofit, Public Works Yard Relocation, as well as the emergency repairs to the Portage Bay Bridge.

**REMUNERATION BY-LAW – BOARDS AND COMMISSIONS**

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

THAT Council of the City of Kenora uphold the present By-law (By-law #65-2002) under authority of Section 242 of The Municipal Act; and further

THAT remuneration to Council members as representatives of board and commissions be approved by Council on a case-by-case basis.

**FLUORIDE HANDLING POLICY**

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

THAT Council of the City of Kenora approve the Fluoride Handling Policy HS-23; and further

THAT this Policy be included in the City of Kenora Health & Safety Policy and Procedure Manual.

**AMENDMENT TO COUNCIL MEETING SCHEDULE**

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

THAT Council amend its meeting schedule for part of the months of November/December, 2002 as follows:-

- **Tues., Nov. 19 Committee of the Whole moved to Tues., Nov.26 @ 4:00 p.m.**
- **Mon., Nov. 25 Regular Council moved to Mon., December 2 @ 5:00 p.m.;**

and further

THAT this change be advertised for the information of the public.

**2003 SUMMER ICE RATES**

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

THAT Council of the City of Kenora approve the rental rate of \$99.00 per hour, plus G.S.T., for the 2003 Summer Ice Program for ice booked between July 20 and August 30, 2003.

**S.O.P. – LARRY BOWEN HAM N’EGGER TOURNAMENT**

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

THAT approval be hereby granted for the Alcohol Gaming Commission of Ontario to issue a Special Occasions Permit to the Grant Sherred, Keewatin Hawks, representing the *Larry Bowen Annual Ham N' Egger Classic Hockey Tournament* taking place at the Keewatin Memorial Arena Community Hall, in accordance with the Municipal Alcohol Policy and Liquor Control Regulations, as follows -

**Friday, March 21, 2003**                      **between the hours of 6:00 p.m. & 1:00 a.m.**  
**Saturday, March 22, 2003**                **between the hours of 11:00 a.m. & 1:00 a.m.**  
**Sunday, March 23, 2003**                 **between the hours of 11:00 a.m. & 12:00 a.m.**

**S.O.P. – CASEY’S MEN’S HOCKEY TOURNAMENT**

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

THAT approval be granted for Casey’s Men's Hockey League to operate a Beer Gardens in conjunction with their annual hockey tournament at the Keewatin Memorial Arena either under a Special Occasions Permit or under the Caterers Endorsement (granted by the Alcohol Gaming & Commission of Ontario) for Casey’s Bar & Grill Restaurant on:

|                               |                             |
|-------------------------------|-----------------------------|
| • Friday, January 31, 2003    | 6:00 p.m. – 12:00 midnight  |
| • Saturday, February 01, 2003 | 12:00 noon – 12:00 midnight |
| • Sunday, February 02, 2003   | 9:00 a.m. – 6:00 p.m.       |

Conditional upon meeting the terms and conditions of the City of Kenora Municipal Alcohol Policy.

**RE-ALLOCATION OF FUNDS – JONES ROADS PROJECTS**

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

THAT Council of the City of Kenora authorize the re-allocation of \$250,000.00 from the original Jones Road North reconstruction project to fund the Jones Road South reconstruction.

**PAYMENT OF UMA ENGINEERING INVOICE**

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

THAT authorization be hereby given for payment of Invoice No. 020941-0166 dated September 27, 2002 of UMA Engineering Ltd. in the amount of \$6,054.03 for the Trus Joist Facility Sewer and Water Servicing.

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

**PROGRESS PAYMENT TO TITAN CONTRACTORS**

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

THAT authorization be hereby given for Progress Payment No. 1 in the amount of \$100,000.00 to be released to Titan Contractors with respect to the 4<sup>th</sup> Avenue South Sewer and Water Upgrade Project.

**ZONING BY-LAW AMENDMENT (REMOVAL OF HOLDING ZONE)**

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

THAT Notwithstanding any objections or concerns from the neighbours, in close proximity to the subject land, the Council of the City of Kenora hereby approves an amendment to Comprehensive Zoning By-law No. L37/95 that removes the Holding (H) symbol from property described as Reference Plan 23R-7987 Part 1, in order to permit the owner to carry on contractor services

and storage on the subject lands located off of Highway 17 East (Edwards & Son Limited).

**BY-LAWS – FIRST & SECOND READING**

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

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

**#108-2002** – to confirm the proceedings of Council at its October 22 Committee Meeting;

**#109-2002** – to amend Zoning By-law No. L37/95, as Amended (Edwards & Son Limited);

**#110-2002** – to authorize an agreement with Moncrief Construction Ltd.

**BY-LAWS – THIRD & FINAL READING**

**16.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:-

**#108-2002** – to confirm the proceedings of Council at its October 22 Committee Meeting;

**#109-2002** – to amend Zoning By-law No. L37/95, as Amended (Edwards & Son Limited);

**#110-2002** – to authorize an agreement with Moncrief Construction Ltd.

**ADJOURNMENT**

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

**THAT** this meeting be now declared closed at 5:28 p.m.

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

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

**.....2002**

.....  
**MAYOR**

.....  
**CITY CLERK**

