

Minutes

*of a Meeting of the Council of the City of Kenora
held Tuesday, November 12, 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 Wasacase 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 **October 28, 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 & 13.**

## **APPROVAL OF ACCOUNTS**

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

THAT the Report dated **October 31, 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 **\$1,371,041.99** be hereby authorized for approval.

**ABSTENTION: Councillor McDougald**

## **2001 FINANCIAL STATEMENTS**

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

THAT the 2001 Consolidated Financial Statements for the Corporation of the City of Kenora be received and approved by Council.

## **NON-UNION RECRUITMENT POLICY**

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

THAT Council of the City of Kenora approve the City of Kenora Non-Union Recruitment Policy HR-8-1-0.

## **SALARY ADMINISTRATION POLICY**

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

That Council of the City of Kenora approve Salary Administration Policy No. **HR#8-1-3** with respect to the Salary Structure for Non-Unionized staff establishing annual progression on the approved salary grid based on annual goal setting and successful evaluation.

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

THAT the Council of the City of Kenora provide a financial contribution in the amount of five (5) cents per capita (or a total of \$825.00), as is being requested from other municipalities within the NOMA jurisdiction, in order to assist NOMA in providing its funding share towards the cost of a Northern Ontario-wide study in conjunction with the Northern Ontario Heritage Fund Corporation funding application with respect to creating a Sustainable Health Research Industry; and further

THAT the City also provide NOMA with a letter of support for this initiative.

**APPROVAL FOR PINS TO SKATING CLUB**

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

THAT Council approve the request for 250 City pins from the Kenora Skating Club for their Regional Interclub Skating Competition.

**APPROVALS FOR 2003 DIAMONDS & ICE TOURNAMENT**

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

THAT the City of Kenora declare the 9<sup>th</sup> Annual Diamonds & Ice Hockey & Baseball Tournament a Community Festival; and further

THAT the City of Kenora approve the request to operate a Beer Gardens at the following times during the above described event subject to compliance with the Municipal Alcohol Policy and Liquor Control Regulations,

| <u> </u>                                 | <b>Fri. Aug. 01, 2003</b> | <b>Sat. Aug. 02, 2003</b> | <b>Sun. Aug. 03, 2003</b> |
|------------------------------------------|---------------------------|---------------------------|---------------------------|
| Keewatin Community Hall (Arena upstairs) | 3:00 p.m. – 1:00 a.m.     | 11:00 a.m. – 12:00 a.m.   | 12:00 p.m.– 10:00 p.m.    |
| Portage Bay Keewatin                     | 3:00 p.m. – 10:00 p.m.    | 11:00 a.m. – 12:00 a.m.   | 12:00 p.m. – 10:00 p.m.   |

AND THAT the Council for the City of Kenora authorize the donation of a total of sixteen (16) Golf Shirts, T-Shirts &/or Sweat Shirts to be used as part of the Tournament prize package in keeping with past practice whether taken from City stock or purchased where necessary; and further

THAT the overnight parking tow-away by-law be lifted at the Keewatin Memorial Arena from Fri. Aug. 01, 2003 at 6:00 p.m. to Mon. Aug. 04, 2003 at 8:00 a.m. in the interest of public safety relating to alcohol consumption.

**SUPPORT OF BILL 30**

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

**Whereas** Firefighters are an integral component of public safety in all communities and;

**Whereas** many small communities in Ontario rely solely on dedicated Volunteer Firefighters to provide for this service and;

**Whereas** these volunteer firefighters are often employed as fulltime firefighters providing well trained and experienced service in a neighbouring community and;

**Whereas** these firefighters providing service as both fulltime and volunteer are also referred to as "two-hatters" and;

**Whereas** there is pressure being placed on these "two-hatters" to not provide volunteer service as firefighters to their communities by their fire fighters association and ;

**Whereas** Bill 30 Volunteer Firefighters Employment Protection Act, 2002 seeks to provide the right for these firefighters to provide such service to their communities and;

**Whereas** without passage of Bill 30 the taxpayer of Ontario may be expected to pay millions of dollars to replace "two-hatters" with fulltime firefighters to provide fire protection services;

**Now therefore be it resolved** that the City of Kenora support the passage of Bill 30, Volunteer Firefighters Employment Protection Act, 2002; and be it further resolved

**THAT** all MPP'S in Ontario be requested to support this Bill which would allow for the right to work of all workers in Ontario and that this resolution be forwarded to all MPP's in Ontario and NOMA municipalities for their support.

### **AMENDMENTS TO TRAFFIC BY-LAW**

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

THAT Council give three readings to a by-law to amend Schedules "C", "K", "O" and "P" to Comprehensive Traffic By-law Number 127-2001 as they pertain to the following areas:-

**"C" – Amending Limited/Restricted Parking – Ottawa; Bay and 10<sup>th</sup> Streets**

**"K" – Adding Disabled Parking – Ottawa Street**

**"O" – Removal of Stop Sign – Lakeview Drive and Nethercutt Drive**

**"P" - Adding Yield Sign – Mary-Lou Street and Florence Avenue**

### **NAMING OF ROADS IN RIPPLING WATER SUBDIVISION**

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

THAT the Council of the City of Kenora approves "Riverbend Drive", "Island View Drive", and "Lost Lane" as the names of the roads developed through the subdivision agreement with Rippling Water Developments Inc., in by-law no. 132-2001.

### **PROCLAMATION – DRUG AWARENESS WEEK**

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

THAT the Mayor be and is hereby authorized to proclaim the week of November 16 – 23 as "Drug Awareness Week" in and for the City of Kenora.

### **ODOUR VENTILATION SYSTEM**

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

THAT the quotation received from Lake of the Woods Electric to supply and install a manhole odour ventilation system at Manholes #17 and #21, as specified, for the cost of \$39,774.00 (GST and hydro connection fees extra) be accepted.

### **ABSTENTION: Councillor McDougald**

### **SNOW REMOVAL FOR STREETS & ROADS**

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

THAT the tenders for snow plowing City roads and streets for the 2002-2003 winter season received from Ed's Landscaping for two loaders at \$79.72 per hour (taxes included) and from Hugh Munro Construction for one grader at \$80.25 per hour (taxes included) be accepted; and further

THAT the tender for snow removal at the Kenora Parkade and Chipman Street parking lot for the 2002-2003 winter season received from Dunit Contracting for a Bobcat skid steer loader at \$48.15 per hour (taxes included) be accepted.

**TANDEM TRUCK RENTALS**

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

THAT the listing of Contractor Tandem truck rentals attached hereto required for snow removal operations on a rotational basis during the 2002/2003 winter season, at a rate of \$40.00 per hour, be hereby accepted.

**BY-LAWS – FIRST & SECOND READING**

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

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

- #111-2002 – to confirm the proceedings of Council at its November 5 Committee Meeting;
- #112-2002 – to amend Traffic By-law Number 127-2001 (restricted parking,disabled parking, stop and yield signs);
- #113-2002 - to enter into a lease with Carl Snow for the Loaf 'N Jug Food Mart;
- #114-2002 – to establish street names in the Rippling Water Subdivision.

**BY-LAWS – THIRD & FINAL READING**

**17.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:-

- #111-2002 – to confirm the proceedings of Council at its November 5 Committee Meeting;
- #112-2002 – to amend Traffic By-law Number 127-2001 (restricted parking,disabled parking, stop and yield signs);
- #113-2002 - to enter into a lease with Carl Snow for the Loaf 'N Jug Food Mart;
- #114-2002 – to establish street names in the Rippling Water Subdivision.

**ADJOURNMENT**

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

THAT this meeting be now declared closed at 5:19 p.m.

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

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

**.....2002**

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**MAYOR**

.....  
**CITY CLERK**

