

Minutes

*of a Meeting of the Council of the City of Kenora
held Monday, January 13, 2003 – 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 McDougald 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 **December 16, 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:

Blair Delveaux

Mr. Delveaux attended as Chairperson of the Kenora Bass International (KBI) and wanted to advise of the positive impacts the KBI has on the City of Kenora. Mr. Delveaux circulated copies of the KBI 2002 Angler Survey Results and noted the report can be broken down into two (2) main sections; Tournament and Economic. Mr. Delveaux highlighted and reviewed the economic impacts contained in the report.

Mr. Delveaux thanked the City of Kenora as well as all other sponsors and supporters including the community as a whole that make the KBI a viable and successful event.

Mr. Delveaux advised the Board is looking for new volunteers and anyone who may be interested in serving on the Board of Directors to come forward in order for the KBI to continue into the future and its some 2 million dollars being put back into the community.

Council complimented and congratulated the organization and the number of volunteers that run an excellent and environmentally friendly tournament.

APPOINTMENTS TO REC. CENTRE EXPANSION COMMITTEE

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

THAT authorization be hereby given for the following "at-large" appointments to the Kenora Recreation Centre Renovation/Expansion Advisory Committee, with a term to expire November 30, 2003:-

**John Balkwill
Ken George
Ralph Mosher
Lynn O'Connor
Rick Wiley**

APPROVAL OF ACCOUNTS

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

THAT the Report dated **December 12, 21, 23 and 31, 2002, and January 7, and 10, 2003** 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 **\$5,001,548.98** be hereby authorized for approval.

Abstention: Councillor McDougald

RENOVATIONS TO 2ND STREET WHARF WAREHOUSE

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

THAT the Second Street Wharf Warehouse be renovated in accordance with the December 16, 2002 Second Street Wharf Warehouse Report of Frank Bergman based on an allocation of \$28,000 from the Federal Wharf Reserve; and further

THAT a portion of the renovation cost be recovered through the lease agreements with the Second Street Wharf tenants in 2004.

PAYMENT TO LOWBIC FOR STORAGE EQUIPMENT

5. HOLD

THAT authorization be hereby given for payment of \$6,000 to LOWBIC to cover the cost of rental space for the storage of Special Events Equipment.

INVESTIGATION OF SPEED REDUCTION ZONE – LK OF THE WDS

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

THAT the Council of the City of Kenora be requested to investigate the implementation of a speed reduction of boat traffic in the Kenora Bay and Norman Bay areas on a seasonal basis from Canada Day weekend to Labour Day weekend; and further

THAT an extensive educational program accompany the speed reduction zone implementation.

SUPPORT TO AIRPORT AUTHORITY - FUNDING APPLICATION

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

THAT Council of the City of Kenora supports the Kenora Airport Authority in its application for funding to both the Province of Ontario and the Federal Government of Canada for funding to build a new Terminal Building at the Kenora Airport to enhance tourism to the area; and

THAT Provincial and Federal levels of government be made aware that a new Terminal Building is required in order to provide Customs' Facilities as well as passenger screening and security which is necessary to handle aircraft larger than the present 19 seats; and further

THAT a copy of this resolution be forwarded to the local Members of Parliament.

DONATION TO ANNUAL SPORTS AWARDS DINNER

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

THAT authorization be hereby given for a donation in the amount of \$200.00 to the Annual Sports Awards Dinner, being held at the Lakeside Inn & Convention Centre, Wednesday, April 3, 2003; and further

THAT approval be given for Mayor Canfield and Members of the Community Services Committee to attend the function on behalf of the City, with eligible expenses authorized.

AUTHORIZE SALE OF ROAD ALLOWANCE – DUFRESNE ISLAND

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

THAT Council give three readings to a by-law to assume First Street, 2nd Street and 3rd Street on Dufresne Island, as shown on Registered Plan M.134 and part of the road allowance in front of Mining Location 298E, now in front of Lot 1 and part of First Street, designated as parts 2, 3, 4, and 5 as shown on Plan 23R-10724, in the City of Kenora in the District of Kenora; and further

THAT Council give three readings to a by-law to stop up, declare surplus and sell that part of First Street as shown on Registered Plan M.134 and that part of the road allowance in front of Mining Location 298E, now in front of Lot 1 and part of First Street, designated as parts 1, 2, 3, 4, and 5 as shown on Plan 23R-1724 in the City of Kenora in the District of Kenora.

Councillor McMillan requested the Rules of Order be suspended in order to introduce the following item:-

NOTICE TO O.R.C. TO NOT PURCHASE M.T.O. PATROL BUILDING

9a Moved by R. McMillan, Seconded by D. McDougald & Carried:-

THAT the Council of the City of Kenora hereby exercises its right and gives notice to the Ontario Realty Corporation (ORC) advising that the City not purchase the former MTO Patrol Building; and

THAT in keeping with the original Offer to Purchase and Sale Agreement, ORC be requested to return the City's refundable deposit with interest with respect to this matter; and further

THAT Council give three readings to a by-law to repeal By-law Number 89-2002 regarding the purchase of the MTO Patrol Building from the Ontario Realty Corporation.

SCHEDULE OF FEES & CHARGES FOR OPERATIONS DEPT.

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

THAT the schedule of fees and charges and proposed adjustments pertaining to the Operations Department attached to W. Spencer's January 3 Report be hereby approved and implemented in 2003 and come into effect on the final passing of the Bylaw.

APPROVAL FOR RATE ADJUSTMENT – NORTHERN BULK

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

THAT effective December 1, 2002 the adjusted rate of contracted solid waste hauled from the Transfer Station to Brady Road Landfill by Northern Bulk Hauling Ltd. be \$606.86 per load, plus GST; and further

THAT effective December 1, 2002 the adjusted rate of contracted recycling materials hauled from the Transfer Station to Metro Recovery Inc. by Northern Bulk Hauling Ltd. be \$606.86 per load, plus GST.

DESIGNATION OF COMMUNITY SAFETY ZONE

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

THAT the following additional roadways be designated as Community Safety Zones within the City of Kenora:

<u>STREET</u>	<u>LOCATION</u>	<u>TIME</u>	<u>PENALTY</u>
Brinkman Road	9 th Ave. N to 8 th St. N	(12:01 a.m. to 11:59 p.m. CST or CDST	Fines Increased
11 th Avenue N	8 th St. N to 9 th St. N	(whichever is currently in effect.)	Fines Increased
		(7 Days per Week)	
		(All Year.	
9 th St. N.	11 th Ave N to 14 th Ave N		Fines Increased

Councillor McDougald requested the Rules of Order be suspended in order to introduce the following items:-

APPROVAL TO AMEND SOLID WASTE BY-LAW 145-2000

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

THAT Council give three readings to amend the Solid Waste Regulation By-law Number 145-2000 as follows:

Paragraph 33 – Hours of Work

Effective Monday, February 10th, 2003, the Solid Waste Transfer Facility will be in operation:

Monday – Friday inclusive	from 8:00 a.m. to 5:30 p.m.
Saturday	from 9:00 a.m. to 4:30 p.m.
Sunday	from 12:00 noon to 4:00 p.m.

APPROVAL FOR CHANGE OF HOURS-TRANSFER FACILITY

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

THAT the amended Employee Hours of Work at the Transfer Facility, as identified in W. Spencer’s memorandum dated January 8th, 2003 attached hereto, be effective February 10th, 2003, subject to ratification of same via a signed Letter of Understanding between CUPE and the City of Kenora.

HIRING OF STAFF – SOLID WASTE DEPARTMENT

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

THAT Council approve the hiring of a Driver for the Solid Waste Department, effective February 10, 2003, subject to CUPE’s ratification of the revised Hours of Work via a Letter of Understanding; and

THAT Council approve the hiring of a contract/seasonal Driver for the Solid Waste Department, commencing May 20, 2003 based on a maximum twenty-four week annual period, subject to CUPE’s ratification of the revised Hours of Work via a Letter of Understanding; and further

THAT Council approve the posting of the above positions and any subsequent postings of any internal positions that may result from these postings.

APPROVAL FOR SITE PLAN CONTROLS

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

THAT the Council of the Corporation of the City of Kenora enacts site plan control on properties zoned either commercial or industrial in the Highway 17 East area, from the Eighth Street Bridge, south and east as far as the Parmeter Road; and further

THAT site plan control be enacted on properties zoned either commercial or industrial in the Railway Street/Airport Road area from the 2nd CPR crossing at Airport Road west to the corner of Park Street and Ninth Avenue South.

APPROVAL OF KMTS RECRUITMENT & SALARY POLICY

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

THAT Council hereby approves a KMTS Non-Union Staff Recruitment & Salary Policy that rescinds Resolution Number 11 dated April 8, 2002; and further

THAT this Policy be included into the City Policy Manual.

BY-LAWS – FIRST & SECOND READING

15.Moved by I. Parkes, Seconded by T. Szajewski & Carried:-

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

#1-2003 – to confirm the proceedings of Council at its January 7 Committee Meeting;

#2-2003 – to provide for the continuation of the exercise of powers similar to Natural Person Powers after January 1, 2003 as Natural Person Powers;

#3-2003 – to assume First Street, 2nd Street and 3rd Street, situate on Dufresne Island as shown on Registered Plan M.134 and Part of the Road Allowance in front of Mining Location 298E, now in front of Lot 1 and Part of First Street, designated as Parts 2, 3, 4 and 5 as shown on Plan 23R-10724 in the City of Kenora, in the District of Kenora;

#4-2003 – to execute three (3) lease agreements between the Corporation of the City of Kenora and Kenora Air Service Ltd.;

#5-2003 – to apply Site Plan Control to certain areas of the City;

#6-2003 – to amend By-law Number 127-2001 being a by-law to regulate traffic on the roads and highways of the City of Kenora (Community Safety Zones);

#7-2003 – to amend By-law Number 127-2001 being a by-law to regulate traffic on the roads and highways of the City of Kenora (Disabled Parking);

#8-2003 – to authorize the sale of land from the Corporation of the City of Kenora to Patricia K. Campbell and Stephen R. Campbell (104 Government Road);

#9-2003 – to amend By-law Number 145-2000 being a by-law to establish, regulate and maintain a Solid Waste Management System.

BY-LAWS – THIRD AND FINAL READING

16.Moved by I. Parkes, 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:-

#129-2002 – to amend Comprehensive Zoning By-law #50-91(Norman Hotel);

- #1-2003 – to confirm the proceedings of Council at its January 7 Committee Meeting;
- #2-2003 – to provide for the continuation of the exercise of powers similar to Natural Person Powers after January 1, 2003 as Natural Person Powers;
- #3-2003 - to assume First Street, 2nd Street and 3rd Street, situate on Dufresne Island as shown on Registered Plan M.134 and Part of the Road Allowance in front of Mining Location 298E, now in front of Lot 1 and Part of First Street, designated as Parts 2, 3, 4 and 5 as shown on Plan 23R-10724 in the City of Kenora, in the District of Kenora;
- #4-2003 – to execute three (3) lease agreements between the Corporation of the City of Kenora and Kenora Air Service Ltd.;
- #5-2003 – to apply Site Plan Control to certain areas of the City;
- #6-2003 – to amend By-law Number 127-2001 being a by-law to regulate traffic on the roads and highways of the City of Kenora (Community Safety Zones);
- #7-2003 - to amend By-law Number 127-2001 being a by-law to regulate traffic on the roads and highways of the City of Kenora (Disabled Parking);
- #8-2003 – to authorize the sale of land from the Corporation of the City of Kenora to Patricia K. Campbell and Stephen R. Campbell (104 Government Rd.);
- #9-2003 – to amend By-law Number 145-2000 being a by-law to establish, regulate and maintain a Solid Waste Management System.

Councillor McMillan requested the Rules of Order be suspended in order to introduce the following items:-

BY-LAW – NOTICE TO ORC (1ST & 2ND READING)

16a Moved by R. McMillan, Seconded by D. McDougald & Carried:-

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

#10-2003 – to repeal By-law Number 89-2002 being a by-law to authorize the entering into of an agreement for the purchase of land from Her Majesty the Queen in Right of Ontario as represented by the Chair of the Management Board of Cabinet (former MTO Patrol Building).

BY-LAW – NOTICE TO ORC (3RD & FINAL READING)

16b Moved by R. McMillan, Seconded by D. McDougald & Carried:-

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

#10-2003 – to repeal By-law Number 89-2002 being a by-law to authorize the entering into of an agreement for the purchase of land from Her Majesty the Queen in Right of Ontario as represented by the Chair of the Management Board of Cabinet (former MTO Patrol Building).

ADJOURNMENT

17.Moved by I. Parkes, Seconded by C. Wasacase & Carried:-

THAT this meeting be now declared closed at 5:46 p.m.

THE CORPORATION OF THE CITY OF KENORA:

CONFIRMED AS WRITTEN THISDAY OF

.....2003

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MAYOR

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CITY CLERK

