

# Minutes

*of a Meeting of the Council of the City of Kenora  
held Monday, March 10, 2003 – 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 T. Szajewski, Councillor C. Wasacase, Bill Preisenzanz, CAO, Paulette Grouda, Deputy Clerk.**

**Regrets: Councillor R. McMillan and Councillor I. Parkes**

**Mayor Canfield called the meeting to order and Councillor Lunny read the Prayer. A Minute of Silence was observed for the two victims of the recent tragic fires (Nichole Boucha and Susan Murphy).**

## **CONFIRMATION OF MINUTES**

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

THAT the Minutes of the last Regular Meeting of Council of the City of Kenora held **Monday, February 17, 2003**, 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 Nos. 2, 17, 30, and 31.**

## **DEPUTATIONS:**

### **Kelvin Winkler – Main Street and Harbourfront Traffic**

Mr. Winkler advised that he had attended the recent Traffic Meeting. He advised that there appeared to be three main thoughts 1) return to 4 lanes 2) wait for the tourist season 3) open up the Subway. Kelvin advised that you can't funnel traffic. Coming from the west you can go down Bernier Drive. You can't use First Street for access in the winter due to the slippery hill coming up from the Harbourfront. The Subway idea is not a good option.

Parking- The idea of parking on both sides of the greenbelt is not good. This area is utilized during the 5 major events in the summer and it is a bottleneck for the Ambulance. Parking along there detracts from the Harbourfront and the greenbelt. The cobblestone needs to be replaced along the Harbourfront. Moving the MS Kenora to McLeod Park is not a good option and will cause people to have to cross the Highway. There is only limited parking at the Park, and property around there belongs to the CPR.

Signage – Important to get this in place now. Imprint on the pavement with arrows would be good so people know where they are going and would alleviate the traffic problem.

Traffic – Most traffic runs from the Subway to Main Street – two lanes going South and one Lane going North should work. There should be “No Left Turn” at the corner of First and Main. Kenricia corner is where cars should turn to go on the Harbourfront. There should be “No Left Turn” at McClellan Avenue. Access to City Hall should be

from the rear entrance. Second Street has 3 lanes to Chipman Street. Opening up the Subway is not the answer. Mr. Winkler was thanked for his input.

### **APPROVAL OF ACCOUNTS**

#### **2.Moved by R. Lunny, Seconded by T. Szajewski & Carried:-**

THAT the Report dated **February 20, 28, and March 6, 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 **\$3,549,009.28** be hereby authorized for approval.

### **ABSTENTION: Councillor McDougald**

### **CHAMBER OF COMMERCE MEMBERSHIP**

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

THAT Council of the City of Kenora recognize its participation and benefits of Chamber of Commerce Membership through LOWBIC and there be no direct payment of the 2003 Chamber of Commerce Membership through the City of Kenora.

### **NOHFC FUNDING – RECREATION CENTRE EXPANSION**

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

THAT Council give three readings to a by-law to authorize the execution of an agreement between Northern Ontario Heritage Fund and the Corporation of the City of Kenora with respect to the Recreation centre Expansion and Renovation (Wellness Centre).

### **FUNDING FOR BRIGADE STREET PROGRAM**

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

THAT Council of the City of Kenora support interim funding to LOWBIC for the Brigade street programs for a period January to April 2003; and further

THAT an allocation of \$5,000.00 be approved from the 'Green Team' operating budget in the interim prior to 2003 budget approval.

### **VARIOUS MEMBERSHIPS - 2003**

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

THAT authorization be hereby given for payment of the following Memberships for 2003:-

- **Federation of Canadian Municipalities - \$1,763**
- **Ontario Good Roads Association - \$741.27**

### **ATTENDANCE AT ANNUAL A.M.O. CONFERENCE**

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

THAT authorization be hereby given for a total combination of up to five (5) Members of Council and Staff to attend the Annual Conference of the Association of Municipalities of Ontario taking place August 17 to 20 in Toronto; and further

THAT all eligible expenses in accordance with the Travel & Per Diem Policy be hereby authorized.

**ENDORSATION OF RESOLUTION – “ROOM TO GROW” INITIATIVE****8. Moved by D. McDougald, Seconded by T. Szajewski & Carried:-**

THAT the Council of the City of Kenora hereby supports the Thunder Bay District Municipal League's position to partner with the Northwestern Ontario Municipal Association to take whatever steps are necessary to have the implementation of the "Room to Grow" initiative halted immediately; and further

THAT a copy of this resolution be forward to Premier Ernie Eves, the Ministers of Northern Development and Mines and of Natural Resources, and our local Members of Parliament for their information and immediate action.

**Councillor Wasacase questioned if we were following our procedure for resolutions. The Mayor advised it was an emergency resolution that the Thunder Bay Municipal League and NOMA had passed and had requested each Municipality to pass a similar resolution in order that it could be brought forward next week. Councillor Wasacase said he sees this as an opportunity to bring the First Nations people into the process. Mayor Canfield advised he will definitely bring up the idea of having the First Nations involved.**

**PROJECT MANAGER CONTRACT – SUPERBUILD PROJECT****9. Moved by T. Szajewski, Seconded by C. Wasacase & Carried:-**

THAT Council of the City of Kenora accept the recommendation from the Community Services Committee for the hiring of a contract position (project manager) for the SuperBuild project at the Kenora Recreation Centre; and further

THAT this position be offered to Frank Bergman for the period January 1, 2003 to December 31, 2004.

**CONTRIBUTION TO NORTH AMERICAN FIRST NATIONS HOCKEY****10. Moved by T. Szajewski, Seconded by C. Wasacase & Carried:-**

THAT authorization be hereby given for payment of a grant in the amount of \$3,000.00 to the North American First Nations Tournament taking place at the Kenora Recreation Centre March 27 – 30, 2003; and further

THAT Council authorizes an exemption to the organization from payment of fees associated with four (4) temporary signs erected within the City of Kenora for the Tournament.

**AGREEMENT WITH VIBURNUM TREE EXPERTS****11.Moved by T. Szajewski, Seconded by C. Wasacase & Carried:-**

THAT Council of the City of Kenora retain the services of Viburnum Tree Experts, to provide an Urban Forestry Plan, at a cost not to exceed \$20,000 (\$15,000 – 2003 Capital & \$5,000.00 – Park Reserve); and further,

THAT Council be authorized to enter into an agreement with Viburnum Tree Experts to provide professional advice and assistance in developing an Urban Forest Management Plan for the City of Kenora.

**HIRING OF SUMMER LABOURERS – PARKS & CEMETERY****12. Moved by T. Szajewski, Seconded by C. Wasacase & Carried:-**

THAT Council of the City of Kenora approve the hiring of three (3) labourer positions for the Parks Department (for a total of 105 weeks) beginning April 14<sup>th</sup>, 2003; and

THAT Council approve the hiring of three (3) summer students for the Lake of the Woods Cemetery for the period of April 28, 2003 until August 29, 2003 (18 weeks each); and further

THAT Council approves the hiring of three summer students to be hired in the Parks and Open Spaces for the period of May 26, 2003 until August 29, 2003 (14 weeks each).

### **APPROVAL TO AMEND FIRE CONTROL BY-LAW**

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

That Council of the City of Kenora amend Section 2- General Provisions, of Fire Control By-Law Number 126-2002 as follows:

- 2.4 No person shall set a fire for outside burning of any kind whatsoever in the City of Kenora during the controlled or uncontrolled burning season in a domestic incinerator unless the parcel of property wherein the domestic incinerator is installed thereupon is .8 hectare or greater in size and further, the incinerator and the location of the device must comply with the provisions as set out in Schedule "A" of the Fire Control By-Law Number 126-2002, Burning Rules 15 through to 19.

### **AMENDMENT TO AMALGAMATED RUNNING ASSIGNMENT - FIRE**

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

That Council of the City of Kenora hereby approves the following amendment to the "Amalgamated Running Assignment" for Fire & Emergency Services:

- District 3 amended boundary: The area in the former Town of Jaffray Melick that is located to the north and east of the former Town of Kenora, with an approximate southern boundary that includes part of Railway Street, the Homestake Road (west of the Transmitter Road), the Airport Road and all roads off of it, up to and including the Kenora Airport.
- District 4 amended boundary: The area in the former Town of Jaffray Melick that is located to the south and east of the former Town of Kenora, with an approximate northern boundary that includes the Transmitter Road (east of Sunset Bay), Gould Road (between Sweeny Road and Transmitter Road), the Homestake Road (east of Transmitter Road), and includes the Jones Road and all roads off of it up to and including the Kenora Airport.

### **FIRE PROTECTION AGREEMENT WITH DALLES FIRST NATION**

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

THAT the Council of the City of Kenora repeal the former Corporation of the Town Jaffray Melick By-Law No. L2/93; and further

THAT the Council of the City of Kenora give three readings to a by-Law authorizing a new Fire Protection Agreement between the City of Kenora and the Ochiichagwe' Babigo'ining Ojibway Nation.

**AMENDMENTS TO TRAFFIC BY-LAW NO. 127-2001****16. Moved by D. McDougald, Seconded by C. Wasacase & Carried:-**

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

**SCHEDULE "U" – DO NOT ENTER****ADD:**

| <b><u>FROM HIGHWAY</u></b> | <b><u>DO NOT ENTER</u></b>                                                                                                    | <b><u>DIRECTION</u></b> |
|----------------------------|-------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| Sixth Street South         | lane between 5 <sup>th</sup> Street S and 6 <sup>th</sup> Street South<br>(west of 7 <sup>th</sup> Avenue South); and further | North bound             |

**SCHEDULE "O" – STOP SIGNS AT INTERSECTIONS****ADD:**

| <b><u>INTERSECTION</u></b>   | <b><u>FACING TRAFFIC</u></b> |
|------------------------------|------------------------------|
| Haney Road and Redditt Road  | East bound on Haney Road     |
| Worona Road and Redditt Road | Westbound on Worona Road     |

**AGREEMENTS FOR WATER TREATMENT PLANT UPGRADES****17. Moved by R. Lunny, Seconded by C. Wasacase & Carried:-**

THAT the Council of the City of Kenora give three readings to a by-law to authorize the entering into of a contract agreement with NOVA Electric to carry out the Clearwell Upgrade at the Water Treatment Plant to include the baffle curtains and repairs to the clearwell cells at a cost of \$80,902.00, plus taxes; and further

THAT three readings be given to a by-law to authorize the entering into of a contract agreement with Lake of the Woods Electric to carry out the Chemical Feed System Upgrade at the Water Treatment Plant to include the caustic soda feed equipment, the ammonium sulphate feed equipment and the chlorination equipment at a cost of \$207,752.00, plus taxes.

**ABSTENTION: Councillor McDougald****OPERATIONS – SUMMER STUDENTS****18. Moved by D. McDougald, Seconded by C. Wasacase & Carried:-**

THAT a combined total complement of 10 summer students, plus provision for 1 Co-op Work Placement or Apprenticeship student for the year 2003, be allocated to the Operations Department having an upset work duration and placement as advised herein; and further

THAT the Operations Manager be authorized to fill the respective positions and to establish the employment terms of reference in consultation with Human Resources according to municipal hiring practices and regulations.

**AUTHORIZATION TO SELL PROPERTY ON CONEY ISLAND****19. Moved by C. Wasacase, Seconded by T. Szajewski & Carried:-**

THAT the Council of the City of Kenora hereby declares the property described as Part 2, Plan 23R-4087 on Coney Island as surplus to the needs of the municipality; and further

THAT Council give three readings to a by-law to authorize the sale of land to Gerald and Judy Sleeman, in the amount of \$500, plus all associated costs.

**AUTHORIZATION TO SELL 329 LAKE STREET PROPERTY**

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

THAT Council hereby declares property located at 329 Lake Street and described as: Plan 18, Block 69, Lots 1 & 2 in the former Town of Keewatin, now City of Kenora, as surplus to the needs of the municipality; and further

THAT three readings be given to a by-law to authorize the sale of land to Dan and Cecile Marcino in the amount of \$26,000.00, plus all associated costs.

**AMENDMENT TO PROPERTY ADMINISTRATION FEE**

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

THAT the Council of the Corporation of the City of Kenora hereby amends Resolution Number 25 dated December 16, 2002 by changing the Administration fee under Item "M" to \$450.00 from \$1,000.00; and further

THAT this fee be incorporated into the Tariff of Fees By-law together with the other Planning and Building Department Fees and Charges.

**SERVICE AGREEMENT WITH L.O.W.B.I.C.**

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

THAT the City of Kenora enters into a service agreement with the Lake of the Woods Business Incentive Corp. for the period of January 1, 2003 - December 31, 2003 to a maximum upset limit of \$245,000.

**EQUALIZATION OF FREE CALLING AREAS**

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

THAT the Council of the City of Kenora pursue the equalization of free calling areas between Kenora and surrounding communities, Bands and Unorganized Territories; and further

THAT Council solicits support and appropriate Resolutions from the other surrounding communities identified in ATT 1 to D. McCaffrey's February 12 Report.

**KMTS TELEPHONE RATE INCREASES**

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

THAT as recommended by the Kenora Municipal Telephone Commission, the following KMTS Residential and Business Telephone Rates be increased effective April 1, 2003:-

|                     | <u>KENORA</u>   | <u>KEEWATIN</u> |
|---------------------|-----------------|-----------------|
| <b>Residential:</b> | <b>\$ 18.20</b> | <b>18.20</b>    |
| <b>Business:</b>    | <b>25.00</b>    | <b>25.00</b>    |

**PROCLAMATION – "YOUNG SCIENTIST MONTH"**

**25. Moved by D. McDougald, Seconded by C. Wasacase & Carried:-**

THAT the Mayor be and is hereby authorized to proclaim the month of March, 2003 as "Young Scientist Month" in and for the City of Kenora.

**PROCLAMATION – "EASTER SEALS MONTH"**

**26. Moved by D. McDougald, Seconded by T. Szajewski & Carried:-**

THAT the Mayor be and is hereby authorized to proclaim the month of March, 2003 as "Easter Seals Month" in and for the City of Kenora.

**PROCLAMATION – "PITCH-IN CANADA WEEK"**

**27. Moved by D. McDouglad, Seconded by T. Szajewski & Carried:-**

THAT the Mayor be and hereby authorized to proclaim the week of April 21 - 27, 2003 as "Pitch-In Canada Week" in and for the City of Kenora; and

THAT all citizens of the City of Kenora be invited to participate and get involved in Pitch-In Week, with this year's theme PITCH-IN...its ECO-logical; and

THAT the tipping fees for non-hazardous solid waste and recyclable materials collected in special "Pitch-In Week" bags be waived during the period April 21-27, 2003; and further

THAT waste collection and disposal services be offered to the Diving Clubs who are volunteering in a City of Kenora shoreline or underwater cleanup of waste and recyclables during the period April 21 - 27, 2003.

**TENDER – LANDFILL SITE MONITORING**

**28. Moved by D. McDougald, Seconded by C. Wasacase & Carried:-**

THAT the proposal dated February 14, 2003, received from DST Consulting Engineers of Kenora Ontario to complete the monitoring requirements, as tendered, and in compliance with the Certificate of Approval for the Kenora Area Landfill Site and the City of Kenora's Tri-Lake Landfill Site Closure Plan be approved as follows:-

|      | <b><u>Kenora Area Landfill Tri-Municipal Landfill</u></b> |                     |
|------|-----------------------------------------------------------|---------------------|
| 2003 | \$25,104.03 plus GST                                      | \$6,362.15 plus GST |
| 2004 | \$21,396.47 plus GST                                      | \$6,362.15 plus GST |

**TENDER – RABBIT LAKE ROAD VENTILATION SYSTEM**

**29. Moved by D. McDougald, Seconded by C. Wasacase & Carried:-**

THAT the proposal received from Boma Environmental and Safety Inc., Winnipeg, Manitoba to prepare an emission summary and dispersion modeling report for the manhole ventilation system on Rabbit Lake Road, as specified, at an upset cost of \$5,243.00 taxes included, be approved.

**BY-LAWS – FIRST AND SECOND READING**

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

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

**#40-2003-** to confirm the proceedings of Council at its March 4 Committee;

**#41-2003-** to authorize an agreement with Northern Ontario Heritage Fund Corporation to provide funding for the Recreation Centre Expansion and Renovation (Wellness Centre);

**#42-2003-** to amend Schedule "D" to By-law Number 33-2002 being a by-law to establish water and sewer rates;

**#43-2003-** to authorize a Project Management Contract with Frank Bergman;

**#44-2003-** to approve a Fire Control By-law for the City of Kenora;

**#45-2003-** to authorize a Service Agreement with the Lake of the Woods Business Incentive Corp.;

**#46-2003-** to authorize an agreement with the Ochiichagwe'Babigo'ining Ojibway Nation;

**#47-2003-** to amend Traffic By-law Number 127-2001 (Stop Signs & Do Not Enter Signs);

**#48-2003-** to authorize a contract with the Lake of the Woods Electric;

**#49-2003-** to authorize a contract with NOVA Electric;

**#50-2003-** to authorize an agreement with Sioux Narrows-Nestor Falls for Service Delivery;

**#51-2003-** to authorize the sale of land to Gerald and Judy Sleeman;

**#52-2003-** to authorize the sale of land to Dan and Cecile Marcino.

**ABSTENTION: Councillor McDougald**

**BY-LAWS – THIRD AND FINAL READING**

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

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

**#40-2003-** to confirm the proceedings of Council at its March 4 Committee;

**#41-2003-** to authorize an agreement with Northern Ontario Heritage Fund Corporation to provide funding for the Recreation Centre Expansion and Renovation (Wellness Centre);

**#42-2003-** to amend Schedule "D" to By-law Number 33-2002 being a by-law to establish water and sewer rates;

**#43-2003-** to authorize a Project Management Contract with Frank Bergman;

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**#49-2003-** to authorize a contract with NOVA Electric;

**#50-2003-** to authorize an agreement with Sioux Narrows-Nestor Falls for Service Delivery;

**#51-2003-** to authorize the sale of land to Gerald and Judy Sleeman;

**#52-2003-** to authorize the sale of land to Dan and Cecile Marcino.

**ABSTENTION: Councillor McDougald**



**ANNOUNCEMENTS**

Bill Preisenz advised that the new Transit Bus is on its way.

**ADJOURNMENT**

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

**THAT** this meeting be now declared closed at 5:35 p.m.

***THE CORPORATION OF THE CITY OF KENORA:***  
**CONFIRMED AS WRITTEN THIS .....DAY OF**

**.....2003**

.....  
**MAYOR**

.....  
**CITY CLERK**