

Minutes

*of a Meeting of the Council of the City of Kenora
held Monday, April 28, 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 R. McMillan, Councillor T. Szajewski, Councillor C. Wasacase, Bill Preisenzanz, CAO, Joanne L. McMillin, City Clerk.**

**Absent: Councillor I. Parkes**

**Mayor Canfield called the meeting to order and Councillor Wasacase 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 **Monday, April 14**, be confirmed as written and circulated.

## **DECLARATION OF PECUNIARY INTEREST**

**Mayor Canfield then asked if any Member of Council had any Declarations of Pecuniary Interest with respect to any items on the Agenda. The following Declarations were made:- Councillor McDougald – Resolution No. 2 due to involvement in a family business.**

## **DEPUTATIONS:**

### **John Maybank**

Mr. Maybank spoke on behalf of the Kenora Health Coalition in conjunction with the Kenora Seniors' Coalition in their attempt to preserve, extend and enhance our medi-care system. The goal is to assure our health care program continues, and he noted there is no political party pressure involved with the Coalition's attempts to achieving this goal.

Mr. Maybank expressed concern on the privatization of health care noting it is neither private or fair.

The Coalition would like the local level of government to step in and circulated pledge cards to Members of Council to sign for submission to the Government. He also noted there is a pledge book available at the Library called "Life before Medi-care."

## **APPROVAL OF ACCOUNTS**

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

THAT the Reports dated **April 16, 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 **\$1,885,005.24** be hereby authorized for approval.

**ABSTENTION: Councillor McDougald****2003 OPERATING BUDGET****3.Moved by R. McMillan, Seconded by T. Szajewski & Carried:-**

THAT Council approve the 2003 Operating Budget as amended by the Budget Committee of Council.

**SETTING OF TAX RATES & TAX RATIOS****4.Moved by R. McMillan, Seconded by T. Szajewski & Carried:-**

THAT Council give three Readings to a By-Law to set Tax Ratios and to set Tax Rate Reductions for prescribed property classes and subclasses.

**ADOPTION OF THE ESTIMATES FOR ALL SUMS - 2003****5.Moved by R. McMillan, Seconded by R. Lunny & Carried:-**

THAT Council give three Readings to a By-Law to adopt the estimates for all sums required for the year, to establish rates to be levied for same and to provide for penalty and interest in default of payment thereof for 2003.

**CONTRACT WITH DATAFIX – MUNICIPAL VOTERVIEW****6.Moved by R. Lunny, Seconded by R. McMillan & Carried:-**

THAT Council of the City of Kenora hereby authorizes the purchase of the Municipal VoterView from DataFix for the 2003 Municipal Election in the amount of \$3,500 plus applicable taxes; and further

THAT Council give three readings to a by-law to authorize a Memorandum of Understanding between the City and DataFix for web hosting services to support the Municipal VoterView application.

**SUPPORT OF ALBERTON RESOLUTION–FEDERAL BOUNDARIES****7.Moved by R. McMillan, Seconded by R. Lunny & Carried:-**

THAT the Council of the City of Kenora is not in favour of the proposed Federal boundary amalgamation between the Kenora-Rainy River Riding and the Thunder Bay-Atikokan Riding; and further

THAT the City of Kenora supports that the status-quo boundary be retained.

**APPROVAL OF DONATION – VOLUNTEER APPRECIATION DAY****8. Moved by T. Szajewski, Seconded by R. McMillan & Carried:-**

THAT Council of the City of Kenora authorize a donation to an upset limit of \$2,150.00 to assist with the hosting of the Volunteer Appreciation Day on Thursday, May 1, 2003.

**CLOSING OF BERNIER DRIVE – CHARITY ROAD RACE****9. Moved by T. Szajewski, Seconded by R. McMillan & Carried:-**

THAT Council of the City of Kenora hereby authorizes the street closure noted below for the following event:-

**Charity Road Race – Sunday, May 11 – 6:00 a.m. to 1:00 p.m.  
(Bernier Drive from Lakeview Drive to Second Street South)**

**ATTENDANCE AT MAYORS' WEEK - OTTAWA****10. Moved by D. McDougald, Seconded by R. Lunny & Carried:-**

THAT authorization be hereby given for Mayor Canfield to attend "Mayors' Week" in Ottawa, June 2 to 6, 2003; and further

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

**ATTENDANCE AT MAYORS' VALUE-ADDED FORESTRY SEMINAR**

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

THAT authorization be hereby given for Members of Council to attend the Mayor's Value Added Forestry Seminar taking place in Kenora at the Lakeside Inn & Convention Centre on May 8, 2003; and further

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

**ALLOCATION OF FUNDS-ONTARIO TRANSIT RENEWAL PRGM**

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

THAT Council of the City of Kenora hereby requests the Ministry of Transportation to provide an allocation of renewal funds in the Ontario Transit Renewal Program for the year 2003 in the amount of \$45,000.00 representing one-third of the capital costs for the replacement of one conventional transit bus, plus a reserve allocation for future transit bus replacement.

**ASSUME WORONA BAY ROAD**

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

THAT the Worona Bay Road be assumed as a municipal public highway within the City of Kenora, effective on the third and final passing of the bylaw.

**INCREASE IN SEWER & WATER RATES**

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

THAT the report dated April 4, 2003 and attachments received from W. Spencer pertaining to an increase in water and sewer rates be accepted; and

THAT a water and sewer rate increase of 20% be implemented, effective June 1, 2003; and further

THAT in accordance with O.Reg.244/02 s.12 Council shall hold one public meeting prior to the approval of a by-law for this purpose at which time any person who attends has an opportunity to make representation with respect to this matter.

**CERTIFICATE OF APPROVAL – WATER TREATMENT PLANT**

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

THAT Council hereby acknowledges receipt and presentation of the written report of W. Ortlieb, Sewer & Water Supervisor detailing compliance with all terms and conditions of the Certificate of Approval governing the Kenora Area Water Treatment Plant for the year January 1, 2002 to December 31, 2002.

**LOADER/EXCAVATOR OPERATOR COURSE - KENORA**

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

THAT the quotation received from the Ontario Good Roads Association to provide a Loader/Excavator Operator Course in Kenora on June 23 – 26, 2003 (for up to 9 participants to be confirmed) at a cost of \$7,080.00 plus GST be accepted.

**CONSOLIDATION OF TRAFFIC BY-LAW SCHEDULES**

**17a Moved by D. McDougald, Seconded by R. McMillan & Carried:-**

THAT Motion Number 17 on tonight’s agenda be hereby tabled and referred to the Operations Committee for further review; and further

THAT By-law Number 79-2003 as it relates to the adoption of this amendment be removed from Resolution Numbers 24 and 25 which sets out by-law approvals.

**17.Moved by D. McDougald, Seconded by R. Lunny:-**

THAT Section 12: “List of Schedules” to Bylaw No. 127-2001, together with the attached Schedules “A” to “V” inclusive as amended, be hereby adopted; and

THAT this bylaw shall come into affect upon third and final reading; and further

THAT the following listed bylaws be hereby repealed: 149-2001, 11-2002, 20-2002, 30-2002, 68-2002, 82-2002, 106-2002, 112-2002, 118-2002, 119-2002, 6-2003, 7-2003, 12-2003, 35-2003 and 47-2003 upon the final passing of the new bylaw.

**MOTION TABLED**

**PROCLAMATION – “VOLUNTEER WEEK IN CANADA”**

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

THAT the Mayor be and is hereby authorized to proclaim the week of April 28 to May 2 as “Volunteer Week in Canada” in and for the City of Kenora.

**PROCLAMATION – “MUSEUM MONTH”**

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

THAT the Mayor be and is hereby authorized to proclaim the month of May, 2003 as “Museum Month” in and for the City of Kenora.

**SUPPLY/IMPLEMENTATION PLC CONTROL SYSTEM (W.T.P.)**

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

THAT the proposal from Hund Automation Incorporated, in the amount of \$38,750.00, for the supply and implementation of the PLC Control System to upgrade the Chemical Feed System at the Water Treatment Plant be accepted.

**SUPPLY/DELIVERY OF CHEMICALS/SULPHATE (W.T.P.)**

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

THAT the quotation received from Brenntag Canada Inc, Winnipeg for the supply and delivery of chemicals used at the Water Treatment Plant and Sewage Treatment Plant, namely chlorine gas, soda ash, caustic soda solution, sodium silicofluoride, and ammonia sulfate solution, as specified, be accepted, for the period April 1, 2003 to December 31, 2003; and further

THAT the quotation received from Border Chemical Company Limited, Winnipeg, for the supply and delivery of liquid aluminum sulphate, as specified to the water treatment plant, be accepted for the period April 1, 2003 to December 31, 2003.

**RECOATING OF THE KEEWATIN CHANNEL BRIDGE**

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

THAT a total project allocation of \$1,389,250.00 be approved for the recoating of the Keewatin Channel Bridge; and

THAT the City of Kenora accept the tender received from Western Industrial Services Ltd in the amount of \$1,208,038.56 (taxes included); and further

THAT Council give three readings to a by-law to authorize the entering into of a contract for this purpose.

**PURCHASE OF AN ALL-WHEEL GRADER**

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

THAT the quotation dated April 7, 2003, received from Strongco Equipment, for the purchase of a 2003 all-wheel Volvo G726B grader, as specified, at a cost of \$107,500.00, after trade-in, (plus applicable taxes) be accepted; and further

THAT the net shortfall for this purchase in the amount of \$9,448.99 be appropriated from the Equipment Capital Expenditure and Equipment Reserves.

**BY-LAWS – FIRST & SECOND READING**

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

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

#72-2003–to confirm the proceedings of Council at its April 22 Committee Meeting;

#73-2003- to amend Zoning By-law No. L37/95, as amended (Wiersema);

#74-2003- to set tax ratios and to set tax rate reductions for prescribed property classes and subclasses for municipal purposes for the year, 2003

#75-2003-to adopt the estimates for all sums required for the year, to establish rates to be levied for same and to provide for penalty and interest in default of payment thereof for 2003;

#76-2003-to execute a Memorandum of Understanding between the Corporation of the City of Kenora and DataFix for Web Hosting Services to support the municipal VoterView Application;

#77-2003-to assume Worona Bay Road;

#78-2003-to execute a contract agreement between the Corporation of the City Kenora and Western Industrial Services Ltd. for Keewatin Channel Bridge painting;

~~#79-2003-to consolidate and re-enact as amended, the various schedules to the City of Kenora Comprehensive Traffic By-law Number 127-2001.~~

**BY-LAWS – THIRD & FINAL READING**

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

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

#72-2003-to confirm the proceedings of Council at its April 22 Committee Meeting;

#73-2003- to amend Zoning By-law No. L37/95, as amended (Wiersema);

#74-2003- to set tax ratios and to set tax rate reductions for prescribed property classes and subclasses for municipal purposes for the year, 2003

#75-2003-to adopt the estimates for all sums required for the year, to establish rates to be levied for same and to provide for penalty and interest in default of payment thereof for 2003;

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~~#79-2003 to consolidate and re-enact as amended, the various schedules to the City of Kenora Comprehensive Traffic By-law Number 127-2001.~~

**ADJOURNMENT**

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

**THAT** this meeting be now declared closed at 5:34 p.m.

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

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

**.....2003**

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**MAYOR**

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**CITY CLERK**