

# Minutes

*of a Meeting of the Council of the City of Kenora  
held Monday, May 12, 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 I. Parkes, Councillor T. Szajewski, Councillor C. Wasacase, Joanne L. McMillin, City Clerk.**

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

**Mayor Canfield requested a Moment of Silence be observed in Memory and Respect of the late Constable Jeff Ferguson.**

## **CONFIRMATION OF MINUTES**

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

THAT the Minutes of the last Regular Meeting of Council of the City of Kenora held **Monday, April 28**, 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 a family contracting business.

## **DEPUTATIONS:**

### **Marj Curtis-Poirier – Kenora Public Library**

Ms Curtis-Poirier addressed Council on the Kenora Public Library, noting that the Library is about more than just books. She referred to various statistics that show approximately 12,000 citizens are Members of the Library, with a daily average of 693 circulating items. The Keewatin Library has similar, relevant statistics relative to its operation. Ms Curtis-Poirier also advised of the new and exciting initiatives at the Library, in particular the Early Years Centre that is being established in the multi-purpose room at the Kenora Library. She hopes it will be functioning by the end of June and invited Members of Council to attend the opening of the Centre

### **Emily Tacknyk-Roulston – Cost of Overhead Signage**

Ms Tacknyk-Roulston referred to the recent article she read that indicated the majority of Council will be voting in favour of spending \$150,000 on signage. She believes this will be simply directly people out of town, and further it is not necessary for the permanent City residents to maneuver around the area. Ms Tacknyk-Roulston believes the money would be better spent on upgrading country roads and to improve road conditions. She explained that after a rain storm or a snowfall some country roadways turn to mud. Based on the amount of property taxes being spent she believes there should be improvements made. She also noted that no Councillors have taken any interest in country roads and she further questioned where the \$150,000 is being drawn from? She hopes that it is not from interest earned on funding for improvements to Rabbit Lake Road.

In closing she stated that people living on country roads are just as important as those utilizing the downtown core.

**Lydia Harlos – O.P.P. Contract**

Ms Harlos questioned why the public wasn't consulted when the City entered into a five year contract with the O.P.P. She also questioned what the \$90 charge per household represents? She noted that if she has to pay this amount then she'd be calling on the O.P.P. Mayor Canfield explained the \$90 household fee represents the Jaffray Melick and Keewatin jurisdictions for policing. Ms Harlos commented she is all for one police force and believes the two police forces should amalgamate.

In closing she questioned if the Police Logs are public knowledge, and whether or not she would be able to view the log from 20 years ago? It was indicated that if the request falls under the Freedom of Information Act it may be subject to release.

**Laurel Snyder & Nicole Clement – Erection of Tower – Snow Drive**

Laurel Snyder advised she is representing concerned citizens in the area of Snow Drive with the recent erection of a tower approximately 100 yards off Snow Drive (off the Redditt Road.) She indicated the 200 foot tower went up about 2 weeks ago without any public consultation or notice to the citizens in the area and it is a definite scar on the landscape. Ms Snyder also is concerned from a safety standpoint that the tower is not lit and there is a potential for it being in direct line with the float planes. She mentioned that the company, NetV Incorporated erected the tower, however the major concern is why there was no public consultation with the neighbourhood. Reference was made to Federal guidelines (Industry Canada) and that those guidelines indicate there should have been a consultation process. There is also a number of concerns with respect to environmental impacts; low levels of radiation being constantly emitted; increased health risks; as well as aesthetics and the potential for future development at the site for a "cluster" of towers. Ms Snyder invited Members of Council to drive to the area to view the site.

Nicole Clement expressed grave concern regarding the erection of the tower so close to a residential area and requested Council do whatever they can to see that it is re-located three kilometers north on the Redditt Road in an area where there is no residential development. She also indicated that residents fear for their health, and also they believe property values have now decreased with the erection of the tower. She indicated residents moved to this area to enjoy the outdoors and nature and that the tower has disrupted all types of wildlife in the area and it has been an intrusion in their neighbourhood.

In closing, it was explained there will be a formal petition submitted by those residents against the tower and requesting it be re-located. This information will be submitted later this week to the City.

**APPROVAL OF ACCOUNTS**

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

THAT the Reports dated **May 1 and 4, 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 **\$1,217,225.32** be hereby authorized for approval.

**ABSTENTION: Councillor McDougald**

**O.P.P. POLICING CONTRACT****3.Moved by R. Lunny, Seconded by I. Parkes & Carried:-**

THAT Council approve the Ontario Provincial Police Contract Policing Proposal for the five-year term commencing 1 January 2004 for the Keewatin and Jaffray Melick Neighbourhoods of the City of Kenora.

**APPROVAL OF SECTION 442 TAX ADJUSTMENTS****4.Moved by D. McDougald, Seconded by I. Parkes & Carried:-**

THAT the Council of the City of Kenora hereby approves the Section 442 Tax Adjustments totalling \$828.39, with resulting refunds of \$828.39.

**CLOSING OF OFFICES – CHRISTMAS HOLIDAYS****5.Moved by R. McMillan, Seconded by T. Szajewski & Carried:-**

THAT Council approve closing City Hall and the Provincial Offences offices on January 2, 2004.

**SUPPORT OF SAFE GRAD 2003****6.Moved by T. Szajewski, Seconded by R. McMillan & Carried:-**

THAT Council of the City of Kenora support Safe Grad 2003; and further

THAT a grant of \$1,700.00 be authorized for use of the Kenora Recreation Centre for this purpose.

**APPROVAL TO CHANGE STREET NAMES – LAKESIDE AREA****7. "TABLED"**

THAT Council of the Corporation of the City of Kenora hereby approves the changing of the following street names to "Lakeside Crescent" –

**Lakeside Beach Road  
Tenth Street South  
Chapel Street; and**

THAT the Clerk of the City of Kenora is directed to proceed with the requirements of the Municipal Act to change the above-noted names; and further

THAT Resolution Number 21 dated April 14, 2003 be and is hereby rescinded.

**NOISE EXEMPTION – AGRICULTURAL SOCIETY'S FAIR****8. Moved by T. Szajewski, Seconded by R. McMillan & Carried:-**

THAT Council of the City of Kenora hereby authorizes the Kenora Agricultural Society to hold its 92<sup>nd</sup> Annual Fair at the Kenora Recreation Centre; and further

THAT authorization be hereby given for an exemption under Noise By-law 40-2001 to the Select Shows Midway to operate until 12:00 midnight from July 31 to August 2, 2003.

**DENY REQUEST OF HOSPITAL FOUNDATION-LIGHTED DISPLAY****9. Moved by C. Wasacase, Seconded by R. McMillan & Carried:-**

THAT the Council of the City of Kenora deny the request from the Lake of the Woods Hospital Foundation for the City of Kenora to take ownership of the

lighted Christmas structures which are displayed on the Greenbelt adjacent to McLeod Park.

**REPAIRS TO KEEWATIN ARENA DEHUMIDIFIER**

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

THAT Council of the City of Kenora approve the emergency repairs to the Keewatin Arena Dehumidifier to a maximum cost of \$15,000 (including applicable taxes, duty, brokerage and incoming freight); and

THAT materials be purchased from Ammonia Master Refrigeration Ltd, from Winnipeg; and

THAT an appropriation from the Keewatin Memorial Arena Reserve in the amount of \$15,000.00 be approved; and further

THAT Council give three readings to a by-law to amend the 2003 Municipal Budget, together with meeting the requirements of Notice By-law 14-2003 for this purpose.

**STREET CLOSURE – “O.P.P. Golden Helmets”**

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

THAT Council hereby authorizes the following street closure for the event noted below:

**O.P.P. Golden Helmets Sunday June 29 4:00 p.m. to 7:00 p.m.  
(Main Street South between McClellan Street & 2<sup>nd</sup> Street South)**

AND FURTHER THAT all Emergency Services be advised together with the appropriate advertising for the information of the public.

**Councillor McDougald requested that the Rules of Order be Suspended for the introduction of a new item:-**

**STREET CLOSURE – “Drums of Glenella Nation”**

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

THAT Council of the City of Kenora hereby authorizes the following street closure to all vehicular traffic for the “Drums of the Glenella Nation” event taking place:-

**Bernier Drive from First Street South to Second Street South  
from 11:00 a.m. to 3:00 p.m., Thursday, May 15, 2003;**

AND FURTHER THAT authorization be hereby given for the closing of the Harbourfront South Parking Lot to all public parking from 6:00 p.m., Tuesday, May 13 to Friday, May 16 at 12:00 midnight.

**CONSOLIDATION OF TRAFFIC BY-LAW SCHEDULES**

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

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 by-law.

**NUISANCE BEAVER SERVICES WITH TRAPPERS' COUNCIL**

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

THAT the Agreement appended to the report of Operations Manager, W. Spencer dated May 6, 2003 between the Kenora Trappers' Council and the City of Kenora respecting nuisance beaver services for the period May 16 to September 15, 2003, inclusive, be hereby approved.

**STORM-WATER DRAIN EXTENSION**

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

THAT Council approve the construction of a storm-water drain extension off Railway Street to facilitate new commercial development to be funded from the sale of associated lands and Storm Sewer Reserves.

**SOLID WASTE DISPOSAL AGREEMENT**

**15. "TABLED"**

THAT authorization be hereby given for the City of Kenora to enter into an agreement with the City of Winnipeg for Solid Waste Disposal; and further

THAT Council give three readings to a by-law for this purpose.

**INSTALLATION OF OVERHEAD SIGNAGE**

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

THAT Council of the City of Kenora approve the installation of overhead signage on Main Street South, Second Street South, and Lakeview Drive as outlined on the Main Street Overhead Signage Plan; and

THAT an appropriation from the Downloaded Roads Reserve in the amount of \$150,000.00 be approved; and further

THAT Council give three readings to a by-law to amend the 2003 Municipal Budget, together with meeting the requirements of Notice By-law 14-2003 for this purpose.

**DEEMING BY-LAWS – TARIFF OF FEES**

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

THAT where the City of Kenora receives a request to process a deeming by-law, the applicant be responsible for the administration fee of \$250.00 plus all legal, registration and associated costs; and further

THAT this fee be included in the tariff of fees by-law.

**TERMS OF REFERENCE-HARBOURTOWN CENTRE COMMITTEE**

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

THAT the Council of the Corporation of the City of Kenora approves the Terms of Reference for the Harbourtown Centre Committee as attached to Jeff Port's May 2 Council Report; and further

THAT Council give three readings to a by-law for this purpose.

**RECEIPT OF 2003 FIRST QUARTER REPORT - LOWBIC****19. Moved by C. Wasacase, Seconded by T. Szajewski & Carried:-**

THAT the Council of the Corporation of the City of Kenora accepts the 2003, First Quarter Report, as submitted by LOWBIC.

**SALE OF LAND ON DUFRESNE ISLAND TO BRIDGES****20. Moved by R. McMillan, Seconded by T. Szajewski & Carried:-**

THAT the Council of the City of Kenora hereby authorizes the sale of land to Claudia and David Bridges; and

THAT in conjunction with this sale of land, the Council of the City of Kenora hereby declares the following described lands as surplus lands to the needs of the municipality:- 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-10724, Town of Keewatin, now the City of Kenora in the District of Kenora; and further

THAT Council give three readings to a by-law to stop up, close and sell that part of First Street as shown of 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 23-10724 in the City of Kenora, in the District of Kenora.

**REPORT ON KENORA TRAIL STUDY****21. Moved by C. Wasacase, Seconded by T. Szajewski & Carried:-**

THAT the City of Kenora accepts the report of Suzanne L. Broten, Business Consulting Services with respect to the Kenora Trail Study for the development of an urban trail concept; and further

THAT the report be distributed to the Manager of Community Services and the Manager of Operations to provide professional assistance for future development of an urban trail system for the City of Kenora.

**LETTER OF UNDERSTANDING – IBEW TELEPHONE UNIT****22. Moved by R. Lunny, Seconded by D. McDougald & Carried:-**

THAT Council of the City of Kenora approve the Letter of Understanding and that it form part of the IBEW Telephone Unit Collective Agreement; and further

THAT three readings be given to a by-law for this purpose.

**PROCLAMATION – “WELCOME BACK SUMMER RESIDENTS”****23. Moved by I. Parkes, Seconded by R. Lunny & Carried:-**

THAT the Mayor be and is hereby authorized to proclaim May 16 to May 19 as “Welcome Back Summer Residents Weekend” in and for the City of Kenora.

**BY-LAWS – FIRST & SECOND READING****24. Moved by I. Parkes, Seconded by D. McDougald & Carried:-**

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

#79-2003-to consolidate the Schedules of Traffic By-law #127-2001;

- #80-2003-to confirm the proceedings of Council at its May 6 Committee Meeting;
- #81-2003-to authorize the sale of land to Claudia & David Bridges;
- #82-2003-to authorize Terms of Reference for the Harbourtown Centre Committee;
- #83-2003-to authorize a Letter of Understanding with IBEW (Telephone Unit);
- #84-2003-to amend the 2003 Municipal Budget for dehumidifier emergency repairs;
- #85-2003-to amend the 2003 Municipal Budget for installation of overhead signage.

**BY-LAWS – THIRD & FINAL READING**

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

- #79-2003-to consolidate the Schedules of Traffic By-law #127-2001;
- #80-2003-to confirm the proceedings of Council at its May 6 Committee Meeting;
- #81-2003-to authorize the sale of land to Claudia & David Bridges;
- #82-2003-to authorize Terms of Reference for the Harbourtown Centre Committee;
- #83-2003-to authorize a Letter of Understanding with IBEW (Telephone Unit);
- #84-2003-to amend the 2003 Municipal Budget for dehumidifier emergency repairs;
- #85-2003-to amend the 2003 Municipal Budget for installation of overhead signage.

**ADJOURNMENT**

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

**THAT** this meeting be now declared closed at 6:15 p.m.

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

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

**.....2003**

.....  
**MAYOR**

.....  
**CITY CLERK**

