

Minutes

*of a Meeting of the Council of the City of Kenora
held Monday, July 21, 2003 – City Chambers
at 5:00 p.m.*

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**WITH Mayor D. Canfield in the Chair, Councillor D. McDougald, Councillor R. McMillan, Councillor I. Parkes, Councillor T. Szajewski, Councillor C. Wasacase, Bill Preisenzanz, CAO, Paulette M. Grouda, Deputy City Clerk.**

**Absent: Councillor R. Lunny**

**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, June 30**, be confirmed as written and circulated.

## **DECLARATIONS OF PECUNIARY INTEREST**

**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.**

## **DEPUTATIONS:**

### **Emily Tacknyk-Roulston**

Ms. Tacknyk-Roulston said she was responding to a comment she had heard on the radio regarding a Councillor saying they were fed up with complaints on Main Street. She advised that Municipal politicians are the government closest to the people and you should be able to approach them. Ms. Tacknyk-Roulston advised that she had been held up in traffic at the mill one day and had never seen that happen before. Ms. Tacknyk-Roulston advised that it is so much nicer to work with her than against her. Ms. Tacknyk-Roulston advised that she had a nice surprise tonight – there was no water at the swamp and she could see the culvert. She had also been sent a memo regarding the Millarship swamp. Ms. Tacknyk-Roulston extended her gratitude to Councillor McDougald. Ms. Tacknyk-Roulston said that there is no where else to go but to Council with our complaints and if they can't stand the heat – well they should not be there. Ms. Tacknyk-Roulston advised that 90% of the people do not read signs.

### **Lydia Harlos**

Ms. Harlos gave Councillor Szajewski a copy of an article from the Thursday newspaper. She said that no one should have to be afraid and people should be able to come and get things straightened out. Ms. Harlos asked why the benches and playground equipment had been removed from the Recreation Centre. Councillor Szajewski advised that they were broken. Ms. Harlos said she does not agree that Council will not debate an issue on a deputation and there has to be communication. Mayor Canfield advised that the intent of a deputation is to listen to information which generally would be related to an

agenda item. Information will be taken under advisement. Mayor Canfield advised that people are to contact Council outside of the Council meeting as debates cannot be held at Council Meetings. Ms. Harlos mentioned telephone costs and returned a telephone to Councillor Lunny's chair.

**Paul Hoffert**

Mr. Hoffert advised that he has been putting up with his situation for ten years. He said it is a water situation. Mr. Hoffert said that the street was raised about 3 feet and is sliding. Bill Preisenz advised he will meet with Mr. Hoffert later this week to discuss this matter.

**APPROVAL OF ACCOUNTS**

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

THAT the Reports dated **June 26, 30, July 9 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 **\$4,272,157.35** be hereby authorized for approval.

**Abstention: Councillor McDougald**

**PINECREST HOME FOR THE AGED – DEBT ISSUE**

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

WHEREAS the District of Kenora Home for the Aged requires a debt issuance of approximately \$8.3 million in order to fund an expansion project for their Northwood Lodge and Princess Court Facilities; and

WHEREAS the District of Kenora Home for the Aged does not have legal authority to issue debt for capital expenditures, and requires any related debt to be issued through one of the contributing municipalities; and

WHEREAS the majority of the related construction will occur in the City of Dryden; and

WHEREAS the City of Kenora is aware that there will be a future debt issue requirement for the Kenora Facility within the next several years; and

WHEREAS the City of Dryden has advised the City of Kenora of their interest in and approval of issuing this debt on behalf of the District of Kenora Home for the Aged; and

WHEREAS the Council of two or more of the municipalities in the territorial district may agree to authorize one of the municipalities in the district to raise the whole amount required by the issue of its debentures, in accordance with the Homes for the Aged and Rest Homes Act, Section 26 (1) (a);

NOW THEREFORE let it be resolved that the City of Kenora authorizes the City of Dryden to raise the whole amount required, up to a maximum of \$8.3 million, to fund the expansion project for the Northwood Lodge and Princess Court Facilities on behalf of the District of Kenora Home for the Aged; and further

THAT a copy of this resolution be forwarded to the District of Kenora Home for the Aged and the City of Dryden.

**ATTENDANCE AT NW ONTARIO REGIONAL CONFERENCE**

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

THAT authorization be hereby given for a combination of up to five (5) Members of Council and Staff to attend the 2003 Northwestern Ontario Regional Conference taking place in Thunder Bay, September 18 and 19, 2003; and further

THAT all eligible expenses in accordance with the applicable Travel Policies for Council and Staff be hereby authorized.

**AGREEMENT WITH CANADA POST – VOTE BY MAIL**

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

THAT Council give three readings to a by-law to authorize the execution of an agreement between Canada Post Corporation and the City of Kenora for the production of Vote by Mail.

**PURCHASE OF AUTO EXTRICATION EQUIPMENT – FIRE DEPT.**

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

THAT Council of the City of Kenora acquire the "new generation" of auto extrication equipment in the amount of \$55,389.00, taxes included and do so by entering into a "lease to own" option wherein the "lease to own" agreement would not exceed the approved Capital Budget allocation of \$15,000.00 per year for year 2003, 2004, 2005, and 2006; and further

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

**REPAIRS TO FLOORING AT KEEWATIN MEMORIAL ARENA**

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

THAT the 2003 Capital Fund Budget be amended to add the additional capital expenditure:

- The Keewatin Memorial Arena (Repairs to flooring) \$7869.00; and

THAT the 2003 Capital Budget be amended to add the appropriation from the Keewatin Memorial Arena Recreation Reserve to offset the cost for the completion of the project; and

THAT Council give three readings to a By-law to amend the 2003 Municipal Budget and the requirements as set out in Notice Bylaw 14 – 2003; and

THAT Council of the City of Kenora receive the following tenders for the Keewatin Arena flooring :

- Devin's Flooring \$ 7869.00 all taxes included
- Pries Carpets \$ 9048.62 all taxes included; and further

THAT the contract be awarded to Devin's Flooring in the amount of \$7869.00.

**RABBIT LAKE SUMMER REGATTA**

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

THAT the Mayor & Council acknowledge the Kenora Rowing Club's summer regatta on Rabbit Lake;

- Tops & Bottoms (a junior/masters event) Sunday, August 3, 2003

And partnership with Kenora Nordic Trails Association and Mt. Evergreen Ski Club

- Dragon Boat Festival Monday, August 4, 2003

AND FURTHER that approvals be granted as outlined below in conjunction with the above-noted Special Event;

1. THAT authorization be granted for the officials' boats to operate 25-30 h.p. motors on Rabbit Lake.
2. THAT authorization be granted for the course lanes to be placed in the water 2 – 3 days prior to the event, to be removed in the following week.
3. Exclusive use for the Tennis Courts at Garrow Park on August 3<sup>rd</sup> and 4<sup>th</sup> for an entertainment area.

**TENDER – PURCHASE OF INTERNATIONAL TRUCK**

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

THAT the tender received from Cubex Limited, Winnipeg, Manitoba for the purchase of a 2004 International truck, model 4300, complete with mounted Vactor sewer jet flushing unit, as specified, at a cost of \$171,577.40 plus applicable taxes (after trade).

**QUOTATION – C & D MATERIALS – TRANSFER STATION**

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

THAT the quotation received from Ivor Hulmes and Son in the amount of \$15.49 per tonne (GST included) for a one year contract commencing July 14<sup>th</sup>, 2003 to haul construction and demolition materials from the Barsky Hill Transfer Station to the Kenora Area Landfill Site (Jones Road) be accepted.

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

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

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

**#109-2003** – to confirm the proceedings of Council at its Committee of the Whole Meeting held July 15, 2003;

**#110-2003** – to amend Comprehensive Zoning By-law No. L37/95, as Amended (Wagenaar);

**#111-2003** – to assume, stop up, close and sell that part of the road allowance in the City of Kenora in the District of Kenora, designated as Part 1 on Plan 23R-10823;

**#112-2003** - to assume, stop up, close and sell that part of the road allowance in the City of Kenora in the District of Kenora, designated as Part 1 on Plan 23R-10784;

**#113-2003** – to authorize the execution of an agreement between Canada Post and the City of Kenora for the production of Vote by Mail;

**#114-2003** – to adopt amended estimates for Capital and Reserves to be incorporated into the sums required for municipal purposes during the year, 2003;

**#115-2003** – to authorize the execution of an agreement with M.D. Steele Construction Ltd. for the Parsons Street Rehabilitation Project.

**BY-LAWS – THIRD AND FINAL READING**

**12. 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:-

**#109-2003** – to confirm the proceedings of Council at its Committee of the Whole Meeting held July 15, 2003;

**#110-2003** – to amend Comprehensive Zoning By-law No. L37/95, as Amended (Wagenaar);

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**#112-2003** - to assume, stop up, close and sell that part of the road allowance in the City of Kenora in the District of Kenora, designated as Part 1 on Plan 23R-10784;

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**#114-2003** – to adopt amended estimates for Capital and Reserves to be incorporated into the sums required for municipal purposes during the year, 2003.

**#115-2003** – to authorize the execution of an agreement with M.D. Steele Construction Ltd. for the Parsons Street Rehabilitation Project.

**ADJOURNMENT**

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

**THAT** this meeting be now declared closed at 5:25p.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**