

# Minutes

*of a Meeting of the Council of the City of Kenora  
held Monday, September 8, 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,  
Paulette M. Grouda, Deputy City Clerk.**

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

## **CONFIRMATION OF MINUTES**

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

THAT the Minutes of the last Regular Meeting of Council of the City of Kenora held **Monday, August 25**, 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. 3**

## **DEPUTATIONS:**

### **Carol Davis – Tourism Kenora**

Ms. Davis presented the new City of Kenora Tourism Directory to Council. This Directory will be used at all the Trade Shows. Everything possible a tourist or visitor could need or want is in the Directory. Formerly tourists were given the Lake of the Woods Booklet. The project was started in April and has just been completed. Ms. Davis extended thanks to FEDNOR and LOWBIC and 21 advertisers for providing the funding for this Directory. Thanks were extended to all those who worked on the Directory, especially Ashley Haines, Student Councillor, John Edwards and Ted Weiss. There was a two year run of the Directory produced.

### **Emily Tacknyk-Roulston**

Ms. Tacknyk-Roulston said she was glad she lives in the Country and has no close neighbours.

Ms. Tacknyk-Roulston commented that she is in favour of a study for this area if it is useful, realistic and practical for this area.

Ms. Tacknyk-Roulston asked if the study goes ahead will there be an open house and will people have a little bit of input. She also asked if it would be a practical study and said she would like a copy of the Terms of Reference.

Councillor McMillan advised that there would be public meetings and an open house.

**Pearl Bannister**

Ms. Bannister congratulated Council on not spraying Town properties. She said she was disappointed that Council has not passed a bylaw banning pesticides/herbicides. She advised that the chemicals cause breast cancer and asthma problems for people.

Ms. Bannister told Mayor Canfield that she hopes he does not put 2-4-D on his French fries. Mayor Canfield advised he had heard that vinegar was more toxic than Roundup.

Ms. Bannister said she is concerned with wholesale spraying more than people spraying one weed on their lawn. She told Council that they have the power to do something and have chosen not to.

Ms. Bannister said that Council is not protecting the environment in our own City boundaries and wondered how they could expand the boundaries of the City to offer protection. Ms. Bannister said the boundary expansion is simply a "Tax Grab".

Ms. Bannister asked Mayor Canfield to review the information on sodium fluoride and share it with Council.

**APPOINTMENTS**

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

THAT the following be hereby appointed to the Keewatin Non-Profit Housing Corporation to fill two vacancies for a term to expire November 2003:

Bob Marchant  
Shirley Alcock

**APPROVAL OF ACCOUNTS**

**3.Moved by R. McMillan, Seconded by I. Parkes & Carried:-**

THAT the Reports dated **August 29, and September 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 **\$1,922,080.65** be hereby authorized for approval.

**Abstention: Councillor McDougald**

**AMENDMENT TO 2003 CAPITAL – DOWNTOWN STREETSCAPE STUDY**

**4.Moved by R. McMillan, Seconded by I. Parkes & Carried:-**

THAT Council of the City of Kenora appropriate an upset limit of \$27,000 from the Infrastructure/Planning Reserve to provide the necessary funding for the Downtown Streetscape Study; and further

THAT the 2003 capital budget be amended to reflect the additional funding from the Infrastructure/Planning Reserve and notification requirements as set out in Notice Bylaw No. 14-2003 be initiated; and further

THAT the Council of the City of Kenora retains the professional services of Hilderman, Thomas, Frank and Cram to undertake the Downtown Revitalization Study for an upset limit of \$99,724; and further

THAT the Clerk and the Mayor be authorized to enter into a contract for the provision of said services.

**AMENDMENT TO 2003 CAPITAL FOR PUBLIC WORKS YARD RELOCATION**

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

THAT Council of the City of Kenora hereby amend the 2003 Capital Budget for the Public Works Yard Relocation by increasing the total cost estimate for the project to \$9,300,000.00 less NOHFC funding of \$1,200,000; withdrawal from the Engineering Project Reserve - \$150,000; the Engineering Reserve - \$100,000; and the Public Works Building – Keewatin - \$25,000 for a net cost of \$7,800,000; and

THAT a contribution from KMTS be approved based on their share of use of the facility as determined by a percentage of the final cost; and

THAT the net cost of \$7,800,000 less the KMTS contribution be funded by the issuance of a debenture as provided by Section 408 of the Municipal Act; and further

THAT the annual debenture payments be funded by the additional tax revenue generated from the commercial development at the former Public Works Yard on Highway 17 East so that there will be no financial impact on the municipal operating budgets.

**COMMUNITY RENEWABLE RESOURCES PROJECT – BRIGADE PROGRAM**

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

THAT Council of the City of Kenora support the application to HRDC for a Community Renewable Resources Project based on a one-time funding request of \$120,166; and further

THAT the City of Kenora indicate its intent of supporting this program on a going forward basis.

**PARKING – HARBOURFRONT EVENTS**

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

THAT Council of the City of Kenora request public input with respect to parking at the Parkade, South Parking Lot and North Parking Lot during Harbourfront events prior to implementing any new parking policies.

**TANDEM TRUCK RENTALS – LISTING 2003/04 SNOW REMOVAL**

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

THAT the listing of Contractor Tandem truck rentals attached hereto required for snow removal operations on a rotational basis during the 2003/2004 winter season, at a rate of \$40.00 per hour, be hereby accepted.

**WATER AND SEWER RATES INCREASES**

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

THAT the phase 2 rate increase to water and sewer rates of 19% be implemented, effective January 1, 2004; and further

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

***Councillor McDougald requested this motion be amended as follows:-***

**9.a) Moved by D. McDougald, Seconded by R. Lunny & Carried:-**

THAT Resolution Number 9 be amended by changing the water and sewer rate increase from 19% to 16%.

**MOTION AS AMENDED:**

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

THAT the phase 2 rate increase to water and sewer rates of 16% be implemented, effective January 1, 2004; and further

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

**PROCLAMATION – ARTHRITIS MONTH**

**10. Moved by I. Parkes, Seconded by R. McMillan & Carried:-**

THAT the month of September 2003 be proclaimed as Arthritis Month in and for the City of Kenora.

**TENDER – SNOWPLOWING/REMOVAL – STREETS & PARKADE**

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

THAT the tenders for snow plowing City roads and streets for the 2003-2004 winter season received from Ed's Landscaping for two loaders at \$80.25 per hour (taxes included) and from Hugh Munro Construction for one grader at \$83.46 per hour (taxes included) be accepted; and

THAT the tender for snow removal at the Kenora Parkade and Chipman Street parking lot for the 2003-2004 winter season received from R. Ogilvie Excavating for a Bobcat skid steer loader at \$47.62 per hour (taxes included) be accepted.

**TENDER – PHASE 2 MUNICIPAL PAVING TENDER**

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

THAT the 2003, phase 2 municipal paving tender be awarded to Lafarge Materials and Construction; and further

THAT the road and lane locations prioritized in the order of the attached summary, to a total upset cost limit of \$265,000.00 and \$25,000.00 respectively be approved.

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

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

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

**#124-2003** – to confirm the proceedings of Council at its Committee of the Whole Meeting held September 2, 2003;

**#125-2003** – to amend Comprehensive Zoning By-law No. L37/95, as Amended (Moncrief);

**#126-2003** – to amend Comprehensive Zoning By-law No. L50/91, as Amended (Daly/RCMP);

**#127-2003** – to adopt amended estimates for Capital and Reserves to be incorporated into the sums required for municipal purposes during the year, 2003.

**BY-LAWS – THIRD AND FINAL READING**

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

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

**#124-2003** – to confirm the proceedings of Council at its Committee of the Whole Meeting held September 2, 2003;

**#125-2003** – to amend Comprehensive Zoning By-law No. L37/95, as Amended (Moncrief);

**#126-2003** – to amend Comprehensive Zoning By-law No. L50/91, as Amended (Daly/RCMP);

**#127-2003** – to adopt amended estimates for Capital and Reserves to be incorporated into the sums required for municipal purposes during the year, 2003.

**ANNOUNCEMENTS**

Councillor Lunny advised that the Kenora Marine Patrol Report is available. There were 56 days of patrol during June, July and August and 600 boats checked. To date there have been no accidents on Kenora Bay.

Councillor Szajewski advised that the Kenora & Lake of the Woods Foundation are holding their kickoff celebration on Thursday, September 25<sup>th</sup> at the Kenora Curling Club.

Mayor Canfield advised that the Alzheimer Motorcycle Ride for Memories was most enjoyable and very successful. Approximately \$13,000 was raised. He commended the organizers and riders.

**ADJOURNMENT**

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

**THAT** this meeting be now declared closed at 6:00 p.m.

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

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

**.....2003**

.....  
**MAYOR**

.....  
**CITY CLERK**