

Minutes

*of a Meeting of the Council of the City of Kenora
held Tuesday, October 14, 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, Bill Preisentanz, CAO, Paulette Grouda, Deputy City Clerk.**

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

**A Moment of Silence was held in respect of Richard Motlong, a friend and former colleague.**

## **CONFIRMATION OF MINUTES**

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

THAT the Minutes of the last Regular Meeting of Council of the City of Kenora held **Monday, September 22**, be confirmed as written and circulated.

**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 family business concerns.**

## **PRESENTATION:**

Jim Tooke was presented with the Senior of the Year Award from the Minister of Citizenship and Culture The Honourable Carl DeFaria, Lieutenant Governor of Ontario The Honourable James K. Bartleman, and The Head of Council Mayor David Canfield.

## **DEPUTATIONS:**

### **Lydia Harlos**

Ms. Harlos mentioned that there are no 911 phone booths in the City after Council being in for 3 years. She would like phone booths all over the City that give you access to 911 by simply pressing a button.

### **Emily Tacknyk-Roulston**

Ms. Tacknyk-Roulston passed around 7 pictures of Millarship Swamp. She advised that they had broken the dam themselves Sunday and Monday as the road was flooded and the dam needs to be taken apart every day. She said she gets in a panic this time of year as in the winter months it gets very bad. She passed around a set of winter pictures of the Swamp. She called MNR today and asked why they can't do anything to a beaver dam and they said it is because it is a City problem. She also asked MNR who is responsible for the beavers. She said as soon as winter comes they will have this problem again and wondered if there is anything in the New Municipal Act about this.

Councillor McDougald advised that the City crews had broken the dam last Wednesday, Thursday, Friday, and today. Ten beaver have been taken out of there.

Ms. Tacknyk-Roulston hopes they were given credit for saving the City money.

Mayor Canfield thanked Ms. Tacknyk-Roulston.

**Marga Zacharias**

Ms. Zacharias mentioned that the Public Works Building project had increased to 9 million from 4 million and hoped that some of that money could be allocated to Mascott Avenue for sewer and water services. She suggested that if Council can take money from KMTS then they should be able to find \$100,000 for Mascott services. She suggested they should be able to go through Mikado Avenue to service the properties. Ms. Zacharias said the City By-law says everyone should have water.

Ms. Zacharias asked why the new Public Works Building project has increased so much. She also asked when the Mascott residents would be getting water and sewer.

Mayor Canfield said he did not know when they would be serviced. There are 15 other locations in the same situation in the City. Bill 175 states it must be a user pay system. The marine line between Kenora and Keewatin needs to be replaced. Mayor Canfield said he is hoping that with the new government that the three way funding will improve.

Mayor Canfield said the Public Works Project has had 3 or 4 public meetings and the 6 million grew to 13 million. The situation, neighbourhood, and business case for a viable operation was looked at which brought it to 9 million.

Mayor Canfield said he cannot say when the sewer and water will go ahead. Mascott Avenue is on a priority list.

Ms. Zacharias asked if all the other areas are surrounded and accessible to sewer and water. She was advised they are.

Councillor McDougald advised that the cost for that area is closer to \$400,000 for an all season system.

Ms. Zacharias said that the Sewer and Water Supervisor, Warren Ortlieb, had suggested going across City property at a much lower cost.

Councillor McDougald said this was not practical.

Mayor Canfield said it comes down to funding.

Ms. Zacharias said it could be put on their taxes over 10 or 15 years.

Bill Preisentanz suggested they could not afford the payments on the full cost.

**APPROVAL OF ACCOUNTS**

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

THAT the Reports dated **September 30, and October 2, 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 **\$3,114,330.13** be hereby authorized for approval.

**Abstention: Councillor McDougald**

**FINANCIAL SUPPORT TO COMMUNITY OF SUMMER BEAVER**

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

That Council of the City of Kenora hereby contribute \$200.00 to the Summer Beaver Crisis Co-ordination to assist the community in its crisis co-ordination efforts.

**PROVINCIAL OFFENCES PROSECUTOR CONTRACT**

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

THAT Council approve the attached contract between Frank Armstrong, POA Prosecutor and the City of Kenora for POA prosecution services to 30 September 2004; and further

THAT three readings be given to the By-law authorizing the contract between Frank Armstrong, POA Prosecutor and the City of Kenora.

**POA COURT HOUSE LICENSE AGREEMENTS**

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

THAT Council approve the License agreements with the Ontario Realty Corporation for leasing space in the Kenora and Red Lake Court House Facilities for Provincial Offences Court; and further

THAT Council give three readings to the By-laws authorizing the License agreements.

**ONTARIANS WITH DISABILITIES ACT STANDARDS**

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

Whereas the first Access Ontario Conference held in Sault Ste. Marie has proven to be a most effective gathering, where persons both able and with disabilities were able to share information, strategies; and

Whereas amongst the many initiatives and positions that have been developed as a result of the conference, the most obvious and critical requirement for a unified provincial standard for the application of the ODA legislation, surfaces as the most important;

Now Therefore be it resolved that all of those attending this first conference on behalf of municipalities and organizations all across Ontario, wholeheartedly join in full support of a request that the provincial government immediately and in consultation with all stakeholders develop a unified set of comprehensive standards for the province wide application for the new Ontarians with Disabilities Act.

**TRAFFIC BY-LAW 127-2001 - AMENDMENT**

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

THAT Schedule 'O' of Traffic Bylaw 127-2001 be hereby amended as follows:

Column 1 Intersection

Column 2 – Facing Traffic

Pine Ridge Drive and South Park Drive

Westbound on Pine Ridge Drive

AND THAT the said amendment shall come into affect on the third and final passing of the bylaw and upon the installation of the respective regulatory signage.

**ENGINEERING SERVICES PAYMENT - ENL**

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

That Council of the City of Kenora authorize payment to Engineering Northwest Ltd. In the amount of \$5,990.37 representing the final costs for Jones Road engineering services.

**BELL CANADA – LEASE MCKENZIE PORTAGE ROAD**

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

That Council of the City of Kenora hereby authorizes a 15 year lease agreement with Bell Canada over Part of Location JC-89 (Keewatin sand pit) for the placement of an equipment hut and associated buried facilities in accordance with the terms and conditions as set out in this report; and further

That the Mayor and Clerk be authorized to sign such documents ratifying this lease agreement.

**INSTALLATION OF COMMUNICATION TOWERS POLICY**

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

THAT Council of the City of Kenora hereby approves the policy for " Installation of Communications Towers – Municipal or Non-Municipal Lands"; and

THAT the document be circulated to Industry Canada for information and reference; and

THAT the document be included into the City of Kenora Policies and Procedures Manual.

**PROCLAMATION – WASTE REDUCTION WEEK**

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

WHEREAS the generation of solid waste and the needless waste of water and energy resources are recognized as global environmental problems and;

WHEREAS municipal governments have an important role to play in promoting waste reduction, reuse, recycling, composting and other conservation measures and;

WHEREAS communities, businesses and organizations across Canada have committed to working together to raise awareness of these issues during Waste Reduction Week in Canada;

THEREFORE the week of October 20 – 26, 2003 be proclaimed as “Waste Reduction Week” in and for the City of Kenora.

**PROCLAMATION – VETERANS WEEK**

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

That the Week of November 5<sup>th</sup> to 11<sup>th</sup> 2003 be proclaimed as “Veterans Week” in and for the City of Kenora.

**QUOTATION- WATER/WASTEWATER INSTRUCTIONAL TRAINING**

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

THAT the quotation of \$17,550.00 received from Confederation College, Kenora Campus for Water/Wastewater Instructional Training, as specified, leading up to the certification exam for 12 water and sewer department employees be accepted.

**TENDER-EQUIPMENT & TRUCK RENTALS 2004**

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

THAT the attached ranking lists be accepted and adopted for purposes of hiring non-owned equipment and trucks for the period January 1 to December 31, 2004.

**BY-LAWS FIRST AND SECOND READING**

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

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

**#139-2003** – to confirm the proceedings of Council at its Committee of the Whole Meeting held October 7, 2003;

**#140-2003** – to authorize the execution of a contract with Frank Armstrong for Prosecution Services;

**#141-2003** to authorize the execution of a contract for the Wellness Centre **HOLD**

**#142-2003** – to amend Comprehensive Zoning By-Law No. L50/91, as Amended (Bayview)

**#143-2003** – to authorize the execution of a lease with Ontario Realty Corporation for court room facilities within City of Kenora for Provincial Offences Court;

**#144-2003** – to authorize the execution of a lease with Ontario Realty Corporation for court room facilities within Town of Red Lake for Provincial Offences Court;

**#145-2003** – to execute an agreement with Industry Canada FEDNOR

**#146-2003** – to amend Traffic Regulation By-law No. 127-2001

**#147-2003** – to authorize the execution of a Lease Agreement with Bell Canada

**BY-LAWS THIRD AND FINAL READING**

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

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

**#139-2003** – to confirm the proceedings of Council at its Committee of the Whole Meeting held October 7, 2003;

**#140-2003** – to authorize the execution of a contract with Frank Armstrong for Prosecution Services;

**#141-200** –to authorize the execution of a contract for the Wellness Centre **HOLD**

**#142-2003** – to amend Comprehensive Zoning By-Law No. L50/91, as Amended (Bayview)

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**#146-2003** – to amend Traffic Regulation By-law No. 127-2001

**#147-2003** – to authorize the execution of a Lease Agreement with Bell Canada

**ADJOURNMENT**

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

**THAT** this meeting be now declared closed at 5:42 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**