

Minutes

*of a Special Meeting of the Council of the City of Kenora
held Thursday, November 7, 2003 –Keewatin Fire Hall
at 12:00 Noon.*

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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 Preisenzanz, CAO, Paulette M. Grouda, Deputy City Clerk.**

**Mayor Canfield asked if any Member of Council had any Declarations of Pecuniary Interest with respect to any items on the Agenda. There were no Declarations declared.**

## **DEPUTATION**

### **Matt Schaaf – Christian Peacemaker Teams**

Mr. Schaaf appeared before Council to advise of the work being done by the CPT on behalf of Grassy Narrows in maintaining a violence reduction team at the blockade of the logging roads in the area of Grassy Narrows. CPT is affiliated with 5000 churches in Canada and United States. Their role here is to watch over the blockade and resolve conflict with no violence and to bring awareness to the Non native people. Mr. Schaaf circulated an information pamphlet and a Non Native "Treaty" card to those present.

### **Rodger Wilcott**

Mr. Wilcott is part of a delegation from the United States and will be taking the message back to the Quakers as to what is happening in this area regarding the Grassy Narrows situation.

Mayor Canfield advised there would be no violence. Mayor Canfield also advised of the structure of Common Land Common Ground which was formed by the Grand Chief and the Mayor three years ago and that this process will continue to work at getting everyone to the table to resolve issues and move forward collectively.

## **NON UNION BENEFIT POLICY**

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

That Council of the City of Kenora approve the amended Non-union Benefit Policy HR-08-02-01.

## **BELL PERS 9-1-1 DISPATCH SYSTEM**

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

That Council of the City of Kenora authorize funding in the amount of \$34,000 for implementation of the Bell PERS central dispatch system as follows;

1. \$31,000 - Doug Jordens for data compilation for basemapping of the 9-1-1 area
2. \$3,000 - Coney Island signage and miscellaneous

and further;

That funding for this expenditure be provided from proceeds of sale of surplus lands.

**PROPERTY CONVEYANCE – ALEX BARCHUK****3. Moved by D. McDougald, Seconded by R. Lunny & Carried:-**

That Council of the City of Kenora give three readings to a bylaw for the conveyance of property from Alex Barchuk for the Transmitter Road grade and Railway Crossing Improvements project.

**SEWER MAIN EASEMENTS-4<sup>TH</sup> ST. NORTH****4. Moved by D. McDougald, Seconded by R. Lunny & Carried:-**

That Council of the City of Kenora give three readings to a bylaw to authorize the registration of the said sewer main easements in favour of the City of Kenora, as follows:

| Owner            | Property Description      | Easement                 |
|------------------|---------------------------|--------------------------|
| Don Baker.       | Lot 310, Block 3, Plan 33 | Part 3 of Plan 23R-10875 |
| Gordon McTaggart | Lot 311, Block 3, Plan 33 | Part 2 of Plan 23R-10875 |
| J. L. Doyle      | Lot 312, Block 3, Plan 33 | Part 1 of Plan 23R-10875 |

**STORM SEWER EASEMENT – RAILWAY STREET****5. Moved by R. Lunny, Seconded by D. McDougald & Carried:-**

That Council of the City of Kenora give three readings to a bylaw to authorize the registration of the said Railway Street storm sewer easement from Dufresne Furniture Ltd. and 1571210 Ontario Ltd., described as Part 1 and Part 2 of Plan 23R-10879 in favour of the City of Kenora.

**PAVING COSTS – TENTH STREET****6. Moved by R. Lunny, Seconded by D. McDougald & Carried:-**

THAT the project costs of \$37,093.00 to complete the extra full-width repaving works at Tenth Street be approved;

AND THAT a transfer of funds from the Golf Course Road capital project allocation in the amount of \$25,935.60 be authorized.

**TENDER – ROCK REMOVAL PUBLIC WORKS YARD****7. Moved by R. Lunny, Seconded by D. McDougald & Carried:-**

THAT the proposal received from Moncrief Construction Limited for Rock Removal at the Public Works Yard, as specified under Part A and Part B of said tender in the amount of \$572,965.00 plus GST be accepted.

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

That Council of the City of Kenora receive the following submissions for advocate engineering services for construction of the new Public Works building;

|                       |                   |
|-----------------------|-------------------|
| Pro Tec               | \$97,680.00 +GST  |
| Neil Cooper Architect | \$79,125.00 +GST  |
| KGS                   | \$ 54,100.00 +GST |

And ;

That the submission from KGS in the amount of \$45,500.00 plus disbursements of \$8,600.00 for a maximum of \$54,100 plus GST be accepted; And further

That the Mayor and Clerk be authorized to sign the agreement with KGS for advocate engineering services.

**PLANNING ADVISORY COMMITTEE TERMS OF REFERENCE**

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

THAT Council of the City of Kenora hereby approves the Planning Advisory Committee Terms of Reference; and

THAT three readings be given to a Bylaw to adopt the amended Terms of Reference for the Planning Advisory Committee.

**BY-LAWS FIRST AND SECOND READING**

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

**#154-2003** – to authorize the purchase of property from Alex Barchuk for Transmitter Road grade and Railway Crossing improvements;

**#155-2003** – to establish a Planning Advisory Committee and Committee of Adjustment;

**#156-2003**–to acquire a storm sewer easement on Railway Street with Dufresne Furniture Ltd.;

**#157-2003** – to acquire sewer main easements on 4<sup>th</sup> Street North;

**#158-2003** – to authorize the execution of a Lease agreement for auto extrication equipment;

**BY-LAWS THIRD AND FINAL READING**

**11. Moved by I. Parkes, Seconded by T. Szajewski & Carried:-**

**#154-2003** – to authorize the purchase of property from Alex Barchuk for Transmitter Road grade and Railway Crossing improvements;

**#155-2003** – to establish a Planning Advisory Committee and Committee of Adjustment;

**#156-2003**–to acquire a storm sewer easement on Railway Street with Dufresne Furniture Ltd.;

**#157-2003** – to acquire sewer main easements on 4<sup>th</sup> Street North;

**#158-2003** – to authorize the execution of a Lease agreement for auto extrication equipment;

**ADJOURN**

**12.Moved by T. Szajewski, Seconded by I. Parkes & Carried:-**

**THAT** this meeting be now declared closed at 12:30 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**