

# Minutes

*of a Meeting of the Council of the City of Kenora  
Held Monday, February 9, 2004 – City Chambers  
at 5:00 p.m.*

~~~~~  
**WITH Mayor D. Canfield in the Chair, Councillor L. Compton, Councillor I. Parkes, Councillor A. Poirier, Councillor T. Szajewski, Councillor C. Wasacase, Bill Preisentanz, CAO, Joanne L. McMillin, City Clerk.**

**Regrets: Councillor R. McMillan**

**Call to Order**

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

**Confirmation of Minutes**

**1.Moved by I. Parkes, Seconded by L. Compton & Carried:-**

THAT the Minutes of the last Regular Meeting of Council of the City of Kenora held **Monday, January 26, 2004** be confirmed as written and circulated.

**Declaration 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. There were none.

**Presentation:**

Mayor Canfield made a presentation to Frank Graham in recognition of his 65<sup>th</sup> Birthday that took place on February 4. Mayor Canfield congratulated Frank by presenting him with a City Hat and Sweatshirt and thanked him for all his hard work keeping the streets clean.

**DEPUTATIONS:**

**Wayne Ficek**

Mr. Ficek attended the meeting to personally acknowledge and thank the City of Kenora, Members of Council, Members of the Committee and City Staff for their dedicated work, commitment and support over the last several months in working towards, and finally completing the City of Kenora Accessibility Plan that is before Council tonight for formal approval.

**Don Kinger**

Mr. Kinger spoke to the 2001 By-law on the matter of the cross-town corridor and expressed concern on the high cost of a permit for snow machines to come into Kenora. He explained the detrimental affect this by-law is having on businesses/lodges that depend on the snow machine traffic during the winter. Mr. Kinger encouraged Council to repeal the by-law to allow snow machines to come into town, noting this would not be a negative decision from the Club's point of view as snow machine enthusiasts will still ride the trails.

**Marc Bissonnette**

As a business and property taxpayer in Kenora, Mr. Bissonnette expressed concern on the 36% increase in levy by the Health Unit for 2004. Mr. Bissonnette stated the CEO of the Health Unit should be reprimanded for going

over budget and should not be allowed to go back to the taxpayer when this occurs, referencing the expense to implement the non-smoking ban across the City. Mr. Bissonnette suggested the City determine who the CEO is accountable to for his budget and his actions, and that Council not give in to paying this levy.

**Approval of Accounts****2.Moved by A. Poirier, Seconded by L. Compton & Carried:-**

THAT the Reports dated **January 23, February 2, and 5, 2004** 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 **\$3,557,630.09** be hereby authorized for approval.

**Memorabilia Policy****3.Moved by T. Szajewski, Seconded by C. Wasacase & Carried:-**

THAT approval be hereby given to amend Memorabilia Policy Number CC-2-1 to allow for the maximum allocation of 500 lapel pins being provided to individuals, community groups, or organizations at no charge without having to forward requests of this nature to Council for such approval.

**Donation – Festival of the Arts****4.Moved by C. Wasacase, Seconded by T. Szajewski & Carried:-**

THAT Council approve a donation to the Kenora District Festival of the Arts in the amount of \$545.00, based on the 2003 donation amount.

**Agreement with DataFix****5.Moved by A. Poirier, Seconded by L. Compton & Carried:-**

THAT Council give three readings to a by-law to authorize the entering into of a Memorandum of Understanding with DataFix to provide the City of Kenora with Municipal VoterView services for the period January 1, 2004 to December 31, 2006 for a total of cost of \$4,900.00, plus GST, with the first payment due upon signing of the Memorandum in the amount of \$1,225.00 for 2004, conditional upon funding being available in the 2004 Operating Budget.

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

THAT the Council of the City of Kenora hereby accepts and approves the City of Kenora Accessibility Plan, as prepared in partnership with the Kenora Accessibility Advisory Committee for the 2004 Operating Season.

**Snocross Races****7.Moved by T. Szajewski, Seconded by C. Wasacase & Carried:-**

THAT approval be hereby given for the Alcohol & Gaming Commission of Ontario to issue a Special Occasions Permit to the LOW Classic Snocross Race Committee for events taking place outside at the Kenora Recreation Centre for the Annual Snocross Races as follows:-

**Saturday, February 21 between 11:00 a.m. and 5:00 p.m.  
Sunday, February 22 between 11:00 and 5:00 p.m.; and further**

THAT authorization be hereby given for an exemption to Noise By-law #40-2001 for the snocross races taking place in the City of Kenora on Friday, February 20 to and including Sunday, February 22, 2004 between the hours of 7:00 a.m. and 11:00 p.m. at the Kenora Recreation Centre.

**2004 Diamonds & Ice Tournament**

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

THAT Council of the City of Kenora declare the 10<sup>th</sup> *Annual Diamonds & Ice Hockey & Baseball Tournament* a Community Festival; and

THAT the Council of the City of Kenora approve the request to operate a beer gardens at the following times during the above described event subject to compliance with the Municipal Alcohol Policy and Liquor Control Regulations;

| <u>Location</u>                          | <b>Fri. July 30, 2004</b> | <b>Sat. July 31, 2004</b> | <b>Sun. Aug. 01, 2004</b> |
|------------------------------------------|---------------------------|---------------------------|---------------------------|
| Keewatin Community Hall (Arena upstairs) | 3:00 p.m.– 1:00 a.m.      | 11:00 a.m. – 12:00 a.m.   | 12:00 p.m. – 10:00 p.m.   |
| Portage Bay Keewatin                     | 3:00 p.m. – 10:00 p.m.    | 11:00 a.m. – 12:00 a.m.   | 12:00 p.m. – 10:00 p.m.   |

AND THAT the Council for the City of Kenora authorize the donation of a total of sixteen (16) Golf Shirts, T-Shirts &/or Sweat Shirts to be used as part of the Tournament prize package in keeping with past practice; and further

THAT the overnight parking tow-away by-law be lifted at the Keewatin Memorial Arena from Friday July 30, 2004 to Monday August 02, 2004 at 8:00 a.m. in the interest of public safety.

**LOW Sports Association Annual Sports Awards Dinner**

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

THAT the Council of the City of Kenora approve a donation of \$200.00 to the Lake of the Woods Sports Association to host the 19<sup>th</sup> Annual Sports Awards Dinner; and further

THAT Councillor Ted Szajewski, Chair of the Community Services Committee attend this function as the City of Kenora representative.

**Lease Renewal – Ontario Works**

**10. Moved by L. Compton, Seconded by A. Poirier & Carried:-**

THAT Council of the City of Kenora accept the recommendation from the Community Services Committee for the renewal of a five (5) year Lease Agreement between Kenora Market Square and the City of Kenora for the provision of office space for Ontario Works; and

THAT Council receive approval in writing accepting the proposed amendments to the five (5) year Lease Agreement from the Kenora District Services Board (KDSB); and further

THAT an agreement between The City of Kenora and the Kenora Market Square on the extent of the restoration in the relinquished space be finalized in accordance with the existing lease.

**Amendment to Contract - DST Consulting Engineers****11.Moved by I. Parkes, Seconded by L. Compton & Carried:-**

THAT the Phase III environmental remediation contract with DST Consulting Engineers be amended to an upset limit of \$35,971.38 (plus GST) in order to complete the work required for the transfer of the property to First Pro Shopping Centres; and further

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

**2004 Surface Treatment Program****12. Moved by A. Poirier, Seconded by L. Compton & Carried:-**

THAT the following roads be identified for inclusion in the Ministry of Transportation Surface Treatment Program (double application) for the year 2004:

- Bayridge Road  
From the junction of Bayridge, Glen Cameron and Golf Course Road, westerly for 750 m.
- Glen Cameron Drive  
From the junction of Bayridge, Glen Cameron and Golf Course Road, southerly for 500 m
- Anderson Branch Road  
300 meters from the junction of Anderson Road and Redditt Road, westerly for 1.5 km

**Amendments to Traffic By-law #127-2001****13.Moved by A. Poirier, Seconded by L. Compton & Carried:-**

THAT Council give three readings to a by-law to authorize the following amendments to the City of Kenora Traffic Regulation By-law 127-2001:

- add a Stop sign at Kirkpatrick and Peter Avenue;
- remove existing Stop sign at Beggs Road and add a Stop sign at Coker Rd;
- reduce Speed on Coker Road to 60 kph;
- add Stop signs at the following intersections: Loranger Road at Beggs Road, Paquette Road at Beggs Road;
- add a Three-Way Stop at Gunne Crescent/Poirier Drive intersection;
- reduce speed on Gunne Crescent to 40 km/hr.;
- designate Gunne Crescent as a Community Safety Zone.

**Declaration of Surplus Land – Coney Island****14.Moved by C. Wasacase, Seconded by T. Szajewski & Carried:-**

THAT Council hereby declares Lots 54, 55, 60 and 61, together with that part of road allowance adjacent to said lots on Coney Island on Plan M.13 as surplus municipal property to the needs of the City of Kenora; and

THAT a Deeming By-law be adopted by the City that consolidates the above-noted lots; and further

THAT the necessary arrangements be made to sell the land to Catherine Radcliffe based on fair market value in the amount of \$15,000.00, plus all associated costs (survey, appraisal, legal, transfer, advertising) as an addition to the existing lot.

**Refusal of Application - Sign By-law Variance**

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

THAT the application by Mr. John Breadner for a variance to the Sign By-law be refused as it does not maintain the spirit and intent of the by-law.

**Transfer of Land – Ascough Road**

**16.Moved by L. Compton, Seconded by A. Poirier & Carried:-**

THAT Council give three readings to a by-law to authorize the transfer of land to the City and to establish Ascough Road as a highway within the City of Kenora.

**Proclamation – Heart & Stroke Month**

**17.Moved by L. Compton, Seconded by A. Poirier & Carried:-**

THAT the Mayor be and is hereby authorized to proclaim the month of February, 2004 as “Heart & Stroke Month” in and for the City of Kenora.

**By-laws – First and Second Reading**

**18. Moved by I. Parkes, Seconded by A. Poirier & Carried:-**

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

**#6 - 2004**– to confirm proceedings of the February 3 Committee of the Whole Meeting;

**#7-2004** – HOLD (for Ontario Works Lease)

**#8-2004** – to amend By-law #127-2001 being a by-law to regulate traffic on the roads and highways of the City of Kenora;

**#9-2004** – to amend By-law #107-2003 being a by-law to authorize a contract between the Corporation of the City of Kenora and DST Consulting Engineers Inc.

**#10-2004** – to authorize the transfer of land to the Corporation of the City of Kenora (Ascough Road).

**By-laws – Third and Final Reading**

**19. Moved by I. Parkes, Seconded by A. Poirier & Carried:-**

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

**#6 - 2004**– to confirm proceedings of the February 3 Committee of the Whole Meeting;

**#7-2004** – HOLD (for Ontario Works Lease)

**#8-2004** – to amend By-law #127-2001 being a by-law to regulate traffic on the roads and highways of the City of Kenora;

**#9-2004** – to amend By-law #107-2003 being a by-law to authorize a contract between the Corporation of the City of Kenora and DST Consulting Engineers Inc.

**#10-2004** – to authorize the transfer of land to the Corporation of the City of Kenora (Ascough Road).

**Adjournment**

**20. Moved by L. Compton, Seconded by A. Poirier & Carried:-**

**THAT** this meeting be now declared closed at 5:36 p.m.

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

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

**.....2004**

.....  
**MAYOR**

.....  
**CITY CLERK**