

Minutes

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

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**WITH Mayor D. Canfield in the Chair, Councillor L. Compton, Councillor R. McMillan, Councillor I. Parkes, Councillor A. Poirier, Councillor T. Szajewski, Bill Preisenzanz, CAO, Paulette Grouda, Deputy Clerk.**

**REGRETS: Councillor C. Wasacase,**

## **Call to Order**

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

## **CONFIRMATION OF MINUTES**

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

THAT the Minutes of the last Regular Meeting of the Council of the City of Kenora held **Monday, July 12**, and of the Special Meeting held **Friday, July 16, 2004** be confirmed as written and circulated.

## **DECLARATIONS OF PECUNIARY INTEREST**

**Mayor Canfield then asked if any Member of Council had any Declarations of Pecuniary Interest with respect to any items on the Agenda. There were none declared.**

## **DEPUTATIONS:**

### **Grant Carlson – LOWBIC**

Mr. Carlson advised that the Northern Networks Trade Conference will be held in Kenora on September 8-10, 2004. This is the 11<sup>th</sup> annual cross-border trade conference. The focus of the conference will be on Value Added Tourism and Trade between Northwestern Ontario and the United States, as well as the Softwood Lumber Dispute. Delegates will be coming from Wisconsin, Minnesota and Northwestern Ontario. The US Consulate General from Toronto will be in attendance. The Keynote Speaker is the former Mayor of Grand Forks who will speak about the flood in that area. Mr. Carlson requested Council's support and attendance at this Conference.

### **Emily Tacknyk-Roulston**

Ms. Tacknyk-Roulston presented pictures of the road north of the School Road. She made reference to the Mayor's previous comments "be careful what you ask for" and "employees will get even". She advised that pit run has been deposited north of the School Road and Essex Road past her property. Once the grader came along it dug up the big rocks and material and now all the material is on the sides of the road – that's where the money is. Ms. Tacknyk-Roulston also advised that there is a build up of water on the west side of Millarship Swamp. She advised that this is the second time in 14 years that they have gotten anything. She said she appreciates that someone is keeping an eye on the dam at the swamp. She requested that she still would like to learn how to use the steamer.

**Don Kinger**

Mr. Kinger advised that he had been sent a letter by the Clerk advising that he must remove his election signs or he would be fined in accordance with the City by-law. He said that there were signs around from a Christian Group regarding clear cutting and he was told by police that this by-law would not be enforced. Mr. Kinger said that the City should not be using bullying tactics and picking and choosing when to use by-laws. He said the Clerk should not tell people to remove signs if she does not have the authority to do so.

**Pat Barnard**

Pat Barnard from Pine Portage Service Minute Muffler advised of their concerns with the City adding a sidewalk and a third lane adjacent to their business. She advised that they have attended all the open houses and had asked Jeff Port how they would enter and exit their business. To date they have received no response and no one has talked to them about their concerns. Their garage doors would be twenty feet from the road and construction could be two to three months and she questioned if there would be any compensation from loss of business. Mrs. Barnard asked if any thought had been given to add the third lane to the north side of the highway. She advised that it had been suggested to them to change the doors on their garage to the south side but this would involve a very major expense to their business. She advised that this business has been in operation for 40 years and they are requesting fair treatment.

**Bill Burbank - RAFT**

Bill Burbank, 1<sup>st</sup> Vice President for RAFT, (Residents after fair taxation) presented Council with a petition from 727 people that has been collected since the July 11 meeting attended by 400 people. The petition reads "We/I the undersigned, as property owners in the City of Kenora, Ontario, petition the City of Kenora to implement a new Tax Ratio for the property classification of Rural Residential in the Corporation of the City of Kenora By-Law Number 32-2004 and all future same by-laws. This new Tax Ratio must more fairly represent the level of municipal services provided to us".

Mr. Burbank went on to explain that their group is concerned with the unfair treatment of taxpayers and that they should not be taxed at the same rate as other residents of the City due to the lack of services. He suggested there should be area rating and that Rural Residential tax rating is fair as the rural area does not receive the same services as urban residents. He advised that Rural Residential property is different from urban and somewhat more attractive, therefore it receives a higher assessment but services are not the same. Mr. Burbank asked Council to please consider their request.

Mayor Canfield advised that a meeting has been requested with the Minister of Municipal Affairs during the AMO Conference to look at area rating.

**Jack Young – RAFT**

Jack Young, President for RAFT, advised that their organization was started with residents of the former Jaffray Melick area but has attracted interest from other under serviced areas in the City also, who feel they are unfairly charged for services they get no benefit from and feel they are forgotten. These taxpayers feel they are entitled to a reasonable and fair level of service for the staggering increases in taxes – 84% increase in 4 1/2 years for the municipal portion. With the increased tax rates and assessments most residents in Jaffray Melick have had an increase of over 100% in the last 4 years. Mr. Young requested that the City re-establish the Rural Affairs

Committee or a new committee to specifically address the concerns of the taxpayers in the under serviced areas of the City in terms of the services provided to them and to examine and provide recommendations for or against a variable tax rate for the under serviced properties in the City which would commensurate with the services provided by the City to these properties.

**APPROVAL OF ACCOUNTS**

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

THAT the Reports dated **July 9, 21,22, August 3, and 4, 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 **\$5,318,643.49** be hereby authorized for approval.

**OVERTIME ANALYSIS AND REVIEW OF OTHER MUNICIPALITIES**

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

THAT Council of the City of Kenora receive the reports – Overtime Analysis 2003 dated May 11, 2004 and Overtime Review of Other Municipalities 2003 dated July 12, 2004; and further

That the following recommendations be adopted for the monitoring and control of overtime within City Departments:

1. That the Overtime Analysis Report be made available to Council on a monthly basis and an Annual Overtime Analysis Report be provided by April 30<sup>th</sup> of each year
2. That the annual overtime budgeted for each Department be identified and reported through the budget process for approval
3. That the overtime moratorium be removed and monitored in accordance with the present controls in place through the HR Department

**FAMILY SAFETY NIGHT – WAIVE REC CENTRE RENTAL FEES**

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

THAT Council of the City of Kenora support “Family Safety Night” by approving the waiving of rental fees at the Kenora Recreation Centre on September 8, 2004.

**NORTHERN NETWORKS TRADE CONFERENCE SEPT 8-10**

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

THAT authorization be hereby given for all of Council to attend the Northern Networks Trade Conference September 8-10, 2004 in Kenora; and further

THAT all eligible expenses be hereby authorized.

**RECEIVABLES WRITE OFFS**

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

THAT Council approve the write off of accounts totaling \$452,930.28; and further

THAT City staff be directed to continue collection efforts on these accounts.

**FINANCE & ADMINISTRATION DEPARTMENT STAFFING****7. Moved by R. McMillan, Seconded by L. Compton & Carried:-**

THAT Council approve the revised organizational chart for the Finance and Administration Department as attached, including the revisions to the Provincial Offences office structure; and

THAT Council approve the Manager of Finance & Administration to proceed with the staffing changes as laid out within the related staffing report provided that any related costs fall within the existing 2004 operating budget approvals for the department.

**COMMUNITIES IN BLOOM – NATIONAL SYMPOSIUM SEPT 15-18****8. Moved by R. McMillan, Seconded by I. Parkes & Carried:-**

THAT authorization be hereby given for Councillor Ted Szajewski to attend the 2004 Communities in Bloom National Symposium on Parks and Grounds & Awards Celebrations taking place September 15<sup>th</sup> to 18<sup>th</sup> in Charlottetown, PEI; and further

THAT all eligible expenses be hereby authorized.

**NORTHWEST REGIONAL CONFERENCE – SEPT. 23-24****9. Moved by R. McMillan, Seconded by I. Parkes & Carried:-**

THAT authorization be hereby given for a combination of five (5) Councillors and staff to attend the Northwest Regional Conference taking place September 23 to 24, 2004 in Thunder Bay; and further

THAT all eligible expenses be hereby authorized.

**LEASE AGREEMENT LIBRARY BOARD & CAMERON BAY****10. Moved by T. Szajewski, Seconded by L. Compton & Carried:-**

THAT Council of the City of Kenora hereby authorizes the City of Kenora Public Library Board to enter into a three-year lease agreement with the Lake of the Woods Child Development Centre for the sharing of space within the Kenora Branch Library.

**DAY CARE – CAPITAL IMPROVEMENTS (AS AMENDED)****11. Moved by T. Szajewski, Seconded by L. Compton & Carried:-**

THAT Council of the City of Kenora receive the following tender for Day Care Capital Improvements at the former Castle of Learning building:

Jarnel Contracting - \$24,000 – (only tender received); and

THAT Council accept the tender from Jarnel Contracting in the amount of \$24,000 plus GST; and

THAT funding in the amount of \$9,000 be provided by Anicinaabe-Kweg for the new stairway and separation wall; and

THAT the remaining \$15,000 leasehold improvements be provided by the City of Kenora from the proceeds of the sale of the Castle of Learning Building (Day Care Reserve); and

THAT a lease agreement be negotiated with Anicinaabe-Kweg for use of the former Castle of Learning building for a period of July 01, 2004 to June 30, 2005 for the continued delivery of day care services by the City of Kenora; and further

THAT the 2004 Municipal Budget be amended to include this capital project, including an appropriation from the Day Care Reserve in the amount of \$15,000 and receivable from Anicinaabe-Kweg in the amount of \$9,000.

**NOTE – Amendment was made changing June 31 to June 30**

### **POOL RATES – INCREASE SEPTEMBER 1, 2004**

**12. Moved by T. Szajewski, Seconded by L. Compton & Carried:-**

THAT the Leisure Services Committee recommends that Council approves the following rates effective September 01, 2004:

#### **Daily Admission**

- Adult \$5.25
- Senior & O.D.S.P. \$3.25
- Youth \$3.25
- Sauna/shower/spa \$3.25
- Water slide additional \$1.00 per visit

#### **General Rentals & Special Users**

Minor \$43.00 + GST + Guards (Non Resident 53.75+ GST + Guards)

Minor Meets \$49.60 + GST + Guards (Non Resident 62.00+ GST + Guards)

Adult \$57.33 + GST + Guards (Non Resident 71.65 + GST + Guards)

Adult Meets \$66.15 + GST + Guards (Non Resident 82.70 + GST + Guards)

| <b><u>Swim Passes</u></b> | <b><u>10 swims</u></b> | <b><u>25 swims</u></b> |
|---------------------------|------------------------|------------------------|
| - Adult                   | \$47.25                | \$98.44                |
| - Senior & ODSP           | \$29.25                | \$60.95                |
| - Youth                   | \$29.25                | \$60.95                |

#### **Programs – Red Cross and LSS**

- Levels 1 – 6 \$44.00
- Levels 7 – 12 \$63.00
- Bronze Medallion  \$6.30/class + GST, text & exam fee
- Bronze Cross
- Aquafit \$5.50 drop-in Pass (10) \$49.50 (25) \$103.10

THAT in accordance with Notice By-Law Number 14-2003, public notices for this increase will be given; and further

THAT Council give three readings to a by-law to amend Schedule "B" to Tariff of Fees and Charges By-Law Number 100-2003; and further

THAT this increase takes effect September 01, 2004.

### **CASTLE OF LEARNING – AFTER SCHOOL PROGRAMS**

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

That the Council of the City Kenora give approval for the operation of an after school program at Our Lady of the Valley and Valley View schools for the September 2004 to June 2005 school year as satellites to the Castle of Learning and Discovery Children's Centre; and further

That this approval be granted based on sufficient enrollment being attained at each of the sites.

**KENORA RECREATION CENTRE-PROTECTIVE NETTING**

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

THAT Council of the City of Kenora approves the purchase of the Protective Netting for the Kenora Recreation Centre Arena; and

THAT this expenditure be authorized within the current approved 2004 operating budget for the Kenora Recreation Centre; and further

THAT Excell Sport and Recreation Inc be approved to supply and install the netting at a total cost of \$8,878.55.

**CONEY ISLAND BOARD WALK**

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

That Council of the City of Kenora authorize the re-allocation of the 2004 Dock Rehabilitation Capital funding (Project #04.381.01) in the amount of \$25,000 to the Coney Island Beach Street board walk.

**PROVINCIAL FUNDING – EMERGENCY MANAGEMENT ACT**

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

That the City of Kenora recognize that additional expenses outside of an approved Operating Budget will be incurred in order to comply with the mandated and essential programs identified in the Emergency Management Act; and further

That Council for the City of Kenora support other municipalities in their petition to the Provincial Government for funding to achieve compliance with the mandated and essential programs identified in the Emergency Management Act; and further

That this resolution of Council be circulated to all municipalities in the Province through the Association of Municipalities of Ontario for their consideration and endorsement.

**4<sup>TH</sup> STREET NORTH SEWER MAIN EASEMENT PROJECT**

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

THAT a Bylaw be enacted to authorize the registration of the said sewer main easements in favour of the City of Kenora, as follows, and further ;

| <u>Owner</u>     | <u>Property Description</u> | <u>Easement</u>          |
|------------------|-----------------------------|--------------------------|
| Don Baker        | Lot 310, Block 3, Plan 33   | Part 3 of Plan 23R-10938 |
| Gordon McTaggart | Lot 311, Block 3, Plan 33   | Part 2 of Plan 23R-10938 |
| J. L. Doyle      | Lot 312, Block 3, Plan 33   | Part 1 of Plan 23R-10938 |

AND FURTHER THAT Bylaw 157-2003 be and is hereby repealed.

**SOLID WASTE TRANSFER FACILITY – RATE CHANGES**

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

THAT the City of Kenora amend Schedule "C" to the General Tariff By-Law #100-2003 to introduce a fee increase and addition to the tipping fee schedule as follows, and further;

- ) All approved materials over 250 kg \$80.00 per tonne
- n) Compost, leaf and yard waste up to 250 kg \$15.00 min. fee
- Compost, leaf and yard waste over 250 kg \$80.00 per tonne
- p) Disposal of Propane Tanks 20# and under \$ 2.00 each
- Disposal of Propane Tanks over 20# \$20.00 each
- q) Household Hazardous Waste Collection Event \$10.00 per vehicle
- r) Weighing of Vehicle on Scale \$10.00 per vehicle

THAT the changes will come into affect September 1<sup>st</sup>, 2004.

**HWY 17 EAST IMPROVEMENTS**

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

THAT Council give three readings to a by-law required to adopt Amended Estimates for Reserve Funds to be incorporated into the sums required for municipal purposes during the Year 2004; and further

THAT Council give three readings to a by-law required to authorize the entering into a contract with Pioneer Construction Inc., to perform various road improvements on Highway 17 East, be accepted.

**AMEND TRAFFIC REGULATION BY-LAW – RATE OF SPEED**

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

THAT the City of Kenora Traffic Regulation Bylaw 127-2001 be amended to include the additions of Beauty Bay Road, Hidden Trail Road and Hilly Lake Road to Schedule T "Rate of Speed" 40 Kilometers Per Hour Zone along the entire length of Beauty Bay Road, Hidden Trail Road and Hilly Lake Road, as follows:

|      | <u>Column 1</u>   | <u>Column 2</u>       | <u>Column 3</u>        |
|------|-------------------|-----------------------|------------------------|
|      | STREET            | LOCATION              | MAXIMUM SPEED          |
| Add: | Beauty Bay Road   | For its entire length | 40 kilometers per hour |
| Add: | Hidden Trail Road | For its entire length | 40 kilometers per hour |
| Add: | Hilly Lake Road   | For its entire length | 40 kilometers per hour |

**CROSSING GUARD CONTRACT – 2004-2005**

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

THAT the 2003-2004 School Crossing Guard Tender, received from Alpine Janitorial Kenora Inc., be extended to include the 2004-2005 school year, at a cost of \$54,106.55 for the period September 1<sup>st</sup>, 2004 to June 23<sup>rd</sup>, 2005.

**SALE OF SHORE ALLOWANCE – DUFRESNE ISLAND-KUHARSKI**

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

THAT the Council of the City of Kenora declares the road allowance property abutting Lot 16, Plan M.133 as surplus to the needs of the municipality; and

THAT in accordance with Notice By-law #14-2003, arrangements be made to advertise the sale of the subject lands for a three-week period; and further

THAT once the advertising process has been completed, Council give three readings to a by-law to authorize the sale of land to Darren Kuharski, at the market price, as established by Century 21 – Reynard Real Estate, plus all

associated costs, and conditional upon approval of the configuration of the side lot lines by the abutting neighbours.

**LEASE RENEWAL – DAYS INN SIGN**

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

THAT Council give three readings to a by-law to authorize a lease between the Corporation of the City of Kenora and 2539706 Manitoba Limited for the Days Inn Sign situated on Municipal Property.

**LOWBIC – 2<sup>ND</sup> QUARTER REPORT**

**24. Moved by L. Compton, Seconded by R. McMillan & Carried:-**

THAT the Council of the Corporation of the City of Kenora receives the 2004, 2<sup>nd</sup> Quarter Report as submitted by LOWBIC on July 8, 2004.

**SALE OF SHORE ALLOWANCE – DUFRESNE ISLAND - RONALD**

**25. Moved by L. Compton, Seconded by R. McMillan & Carried:-**

THAT Council hereby declares, being that part of road allowance adjacent to said Lot 9 on Plan M.134, Parcel 31559, described as Parts 10 and 11 on Plan 23R-10783, as surplus municipal property to the needs of the City of Kenora; and further

THAT the Mayor and Clerk are authorized to transfer the land to Murray and Ellana Ronald for \$1,000.00, plus all associated costs (survey, appraisal, legal, transfer, advertising) in connection with this transaction.

**SALE OF ROAD ALLOWANCE – JAMES ROAD – FISHER & BILYK**

**26. Moved by L. Compton, Seconded by R. McMillan & Carried:-**

THAT the Council of the City of Kenora declares the road allowance property abutting Lots described as Parts 3 and 4 of 23R-6247 (Parcels 32222 and 32167) and Lot 1 on Plan 23M.870 as surplus to the needs of the municipality; and

THAT in accordance with Notice By-law #14-2003, arrangements be made to advertise the sale of the subject lands for a three-week period once a survey has been completed; and further

THAT once the advertising process has been completed, Council give three readings to a by-law to authorize the sale of land to Cynthia Fisher and Terrence and Catherine Bilyk, as lot additions of 33 feet to each abutting owner, at the market price, as established by Century 21 – Reynard Real Estate, plus all associated costs.

**PROCLAMATION – ARTHRITIS MONTH**

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

THAT the Mayor be and is hereby authorized to proclaim the month of September, 2004 as "Arthritis Month" in and for the City of Kenora; and further

THAT authorization be given for the Arthritis Society to conduct its door-to-door campaign for fundraising purposes.

**WINTER SAND TENDER 2004-2005**

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

THAT the tender for Winter Sand, as specified, be accepted from Joe Neniska and Sons Ltd., pending material successfully passing sieve analysis testing:

14,000 tonnes – supply, deliver (treated) to Barsky Hill Yard \$10.64 per tonne

(Applicable taxes included), and further;

THAT the following bids, for the supply and delivery of approximately 400 tonnes of bulk de-icing salt be received:

Sifto Canada \$75.68 per tonne

NSC Minerals \$71.74 per tonne

All applicable taxes are extra, and further;

THAT the proposal received from NSC Minerals for the supply and delivery of approximately 400 tonnes of bulk de-icing salt, at a cost of \$71.74 per tonne (applicable taxes extra) be accepted.

### **CONSTRUCTION & DEMOLITION HAULAGE RFP**

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

THAT the following Request for Proposals, for the hauling of construction and demolition waste from the City of Kenora to the Kenora Area Landfill Site for a one year contract commencing Aug. 10<sup>th</sup>, 2004 be received:

Buck's Backhoeing \$22.50 per tonne (plus GST)

Ivor Hulmes & Sons \$17.95 per tonne (plus GST)

Lawrence F. Derouard Trucking \$19.25 per tonne (plus GST)

Waste Management \$30.00 per tonne (plus GST), and further;

THAT the quotation received from Ivor Hulmes & Sons, in the amount of \$17.95 per tonne (plus GST) for a one year contract commencing Aug. 10<sup>th</sup>, 2004 to haul construction and demolition materials from the Solid Waste Transfer Facility to the Kenora Area Landfill Site be hereby accepted.

### **KEEWATIN MEMORIAL ARENA CONCESSION LEASE**

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

THAT the following proposals of interest for the Keewatin Memorial Arena Concession be received:

1. Donna Alders, \$578.00 plus G.S.T. per month for September – March inclusive for a two-year period September 2004 through March 2006.
2. Patricia Nordstrom, \$500.00 per month plus G.S.T. per month for September – March inclusive for a two-year period September 2004 through March 2006.

AND THAT Council approve Donna Alders to operate the Keewatin Memorial Arena Concession for a two year term, commencing September 01, 2004, at a rental rate of;

- \$578.00 plus G.S.T. per month for September – March inclusive for a two-year period September 2004 through March 2006.
-

- \$20.00 per day plus G.S.T. for each additional "open-for-business day" throughout the year.

AND FURTHER that Council gives three readings to a By-Law to authorize the execution of a Lease Agreement between the City of Kenora and Donna Alders.

**BY-LAWS FIRST & SECOND READING**

**31. Moved by I. Parkes, Seconded by L. Compton**

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

- #101-2004 – to confirm proceedings of Council at its Committee of the Whole Meeting August 3, 2004;
- #102-2004 – to authorize a Lease Agreement with 2539706 Manitoba Limited for the Days Inn Sign;
- #103-2004 – to acquire certain lands for sewer main easements in the 4<sup>th</sup> Street North area;
- #104-2004 – to amend Schedule "C" (Solid Waste) of the Tariff of Fees By-Law #100-2003;
- #105-2004 – to adopt amended estimates for Reserve Funds to be incorporated into the sums required for municipal purposes during the year 2004;
- #106-2004 – to execute an agreement with Pioneer Construction Inc. to perform various road improvements on Highway 17 East;
- #107-2004 – to amend Schedule "B" (Pool Rates) of the Tariff of Fees By-Law #100-2003;
- #108-2004 – to amend By-Law 127-2001 being a by-law to regulate traffic on the roads and highways of the City of Kenora;
- #109-2004 – to adopt amended estimates for Reserve Funds to be incorporated into the sums required for municipal purposes during the year 2004.
- #110-2004 – to execute a lease agreement for the operation of the Keewatin Memorial Arena Concession.

*Councillor Parkes requested Motion #31 be amended to remove By-Law Number 104-2004 from all other by-laws:*

**BY-LAWS FIRST & SECOND READING (AS AMENDED)**

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

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

- #101-2004 – to confirm proceedings of Council at its Committee of the Whole Meeting August 3, 2004;
- #102-2004 – to authorize a Lease Agreement with 2539706 Manitoba Limited for the Days Inn Sign;
- #103-2004 – to acquire certain lands for sewer main easements in the 4<sup>th</sup> Street North area;
- #105-2004 – to adopt amended estimates for Reserve Funds to be incorporated into the sums required for municipal purposes during the year 2004;
- #106-2004 – to execute an agreement with Pioneer Construction Inc. to perform various road improvements on Highway 17 East;
- #107-2004 – to amend Schedule "B" (Pool Rates) of the Tariff of Fees By-Law #100-2003;
- #108-2004 – to amend By-Law 127-2001 being a by-law to regulate traffic on the roads and highways of the City of Kenora;
- #109-2004 – to adopt amended estimates for Reserve Funds to be incorporated into the sums required for municipal purposes during the year 2004.
- #110-2004 – to execute a lease agreement for the operation of the Keewatin Memorial Arena Concession.

**BY-LAW FIRST & SECOND READING**

**31A. Moved by A. Poirier, Seconded by R. McMillan & Carried:-**

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

**#104-2004** – to amend Schedule "C" (Solid Waste) of the Tariff of Fees By-Law #100-2003;

**BY-LAWS THIRD & FINAL READING**

**32. Moved by I. Parkes, Seconded by L. Compton**

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

**#101-2004** – to confirm proceedings of Council at its Committee of the Whole Meeting August 3, 2004;

**#102-2004** – to authorize a Lease Agreement with 2539706 Manitoba Limited for the Days Inn Sign;

**#103-2004** – to acquire certain lands for sewer main easements in the 4<sup>th</sup> Street North area;

**#104-2004** – to amend Schedule "C" (Solid Waste) of the Tariff of Fees By-Law #100-2003;

**#105-2004** – to adopt amended estimates for Reserve Funds to be incorporated into the sums required for municipal purposes during the year 2004;

**#106-2004** – to execute an agreement with Pioneer Construction Inc. to perform various road improvements on Highway 17 East;

**#107-2004** – to amend Schedule "B" (Pool Rates) of the Tariff of Fees By-Law #100-2003;

**#108-2004** – to amend By-Law 127-2001 being a by-law to regulate traffic on the roads and highways of the City of Kenora;

**#109-2004** – to adopt amended estimates for Reserve Funds to be incorporated into the sums required for municipal purposes during the year 2004.

**#110-2004** – to execute a lease agreement for the operation of the Keewatin Memorial Arena Concession.

*Councillor Parkes requested Motion #32 be amended to remove By-Law Number 104-2004 from all other by-laws:*

**BY-LAWS THIRD & FINAL READING (AS AMENDED)**

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

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

**#101-2004** – to confirm proceedings of Council at its Committee of the Whole Meeting August 3, 2004;

**#102-2004** – to authorize a Lease Agreement with 2539706 Manitoba Limited for the Days Inn Sign;

**#103-2004** – to acquire certain lands for sewer main easements in the 4<sup>th</sup> Street North area;

**#105-2004** – to adopt amended estimates for Reserve Funds to be incorporated into the sums required for municipal purposes during the year 2004;

**#106-2004** – to execute an agreement with Pioneer Construction Inc. to perform various road improvements on Highway 17 East;

**#107-2004** – to amend Schedule "B" (Pool Rates) of the Tariff of Fees By-Law #100-2003;

**#108-2004** – to amend By-Law 127-2001 being a by-law to regulate traffic on the roads and highways of the City of Kenora;

**#109-2004** – to adopt amended estimates for Reserve Funds to be incorporated into the sums required for municipal purposes during the year 2004.

**#110-2004** – to execute a lease agreement for the operation of the Keewatin Memorial Arena Concession.

**BY-LAW THIRD & FINAL READING**

**32B. Moved by A. Poirier, Seconded by R. McMillan & Carried:-**

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

**#104-2004** – to amend Schedule "C" (Solid Waste) of the Tariff of Fees By-Law #100-2003;

**ADJOURNMENT**

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

**THAT** this meeting be now declared closed at 6:22 p.m.

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

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

**.....2004**

.....

**MAYOR**

.....

**CITY CLERK**