



Minutes

*of a Meeting of the Council of the City of Kenora
held Monday, September 13, 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, Councillor C. Wasacase, Bill Preisentanz, CAO, Joanne L. McMillin, City Clerk.**

## **Call to Order**

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

## **Confirmation of Minutes**

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

THAT the Minutes of the last Regular Meeting of the Council of the City of Kenora held **Monday, August 9, 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:**

### **Emily Tacknyk-Roulston**

Ms Tacknyk-Roulston asked Members of Council, for purposes of representation on the Rural Affairs Committee to be established, if they were familiar with all the designated rural areas in the former municipalities. She mentioned that what is rural in the former Town of Jaffray Melick is not necessarily the same as what is considered rural in say Keewatin with residences on the lake, or Dufresne Island on the river, and that the former Towns of Keewatin and Kenora had/have much smaller rural areas than what is in the former Town of Jaffray Melick.

In closing, Ms Tacknyk-Roulston expressed concern over the Millership Swamp, especially with coming into the fall/winter months. She said that despite all the rain, residents should not have to travel over flooded roads.

### **Don Kinger**

Mr. Kinger referred to the intersection at the corner of First Street North and Matheson Street and that there is a portion of the wheelchair ramp that extends out so far that vehicles are running over it, and in the winter months it is being graded over. He stated this is dangerous and there have been several accidents at this location. He suggested it be moved closer to the Catholic Church.



Mr. Kinger also circulated copies of a 1933 map of Main Street, illustrating that during that era Main Street only had two lanes of traffic as well as angled parking and he believes the City is not very progressive with retaining the current traffic plan for the downtown core.

**MOTION TO TABLE**

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

THAT Motion #2 on tonight’s Agenda be hereby tabled and referred to the Finance & Administration Committee for further review.

**Appointments to Rural Affairs Committee**

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

THAT Council of the City of Kenora hereby appoints the following Council Members to the Rural Affairs Committee:

Councillor \_\_\_\_\_  
Councillor \_\_\_\_\_  
Councillor \_\_\_\_\_, Alternate; and

THAT the vacancies for members of the public-at-large be advertised as follows:

- Two members of the public residing in the former Town of Jaffray Melick, plus one alternate member residing in the former Town of Jaffray Melick
- One member of the public residing in the former Town of Keewatin, plus one alternate member residing in the former Town of Keewatin
- One member of the public residing in the former Town of Kenora, plus one alternate member residing in the former Town of Kenora; and further

THAT the President and Vice President of RAFT be notified that the Rural Affairs Committee is being re-established.

**MOTION TABLED**

**Approval of Accounts**

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

THAT the Reports dated **August 18, 19, 24, September 1, and 2, 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 **\$5,760,604.71** be hereby authorized for approval.

**Repairs to Keewatin Branch Library**

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

THAT Council authorizes expenditures relating to the emergency repairs at the Keewatin Branch Library to replace the electric hot water tank and install a sump pump for a total cost of \$1,155.43 ; and

THAT Council authorizes the withdrawal from the Library Reserve in the amount of \$1,155.43 to complete this project; and further



THAT Council give three readings to a by-law to amend the 2004 Municipal Budget together with meeting the requirements of Notice Bylaw 14-2003 for this purpose.

**Team Leader's Salary @ Recreation Centre**

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

THAT Council hereby authorizes the Team Leader salary at the Kenora Recreation Centre Concession to remain at the rate of \$10.00 per hour; and further

THAT the approval be effective until the completion of the seasonal contract.

**Emergency Management Program**

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

THAT Council of the City of Kenora give three readings to a by-law to establish an emergency management program for the protection of public safety, health, the environment, the critical infrastructure and property, and to promote economic stability and a disaster-resilient community.

**Street Line Painting – 1<sup>st</sup> & 2<sup>nd</sup> West Bay**

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

THAT the request for the addition of a "Stop" sign on the south shoulder of 1<sup>st</sup> West Bay Road be denied, and further;

THAT the City of Kenora identify 1<sup>st</sup> West Bay as the through roadway by way of a single yellow line painted in the center of the roadway from the signage "Hidden Intersection", at the 1<sup>st</sup> West Bay / 2<sup>nd</sup> West Bay intersection, to approximately 20 m onto 1<sup>st</sup> West Bay.

**Sale of Road Allowance – Dufresne Island**

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

THAT Council hereby declares the following property as surplus to the needs of the municipality and agrees to sell said property described as: that part of road allowance adjacent to said Lot 8 on Plan M. 134, Parcel 34891-A, described as Parts 2, 3, 4 and 5 on Plan 23R-10873 to Ellana Lynn Ronald and Claudia May Bridges, and further agrees to sell that part of road allowance adjacent to Lot 9 on Plan M.134, Parcel 31559, described as Parts 1 and 10 on Plan 23R-10873 to Russell Murray Ronald and Ellana Lynn Ronald; and

THAT arrangements be made to advertise the sale of said property; and

THAT Murray and Ellana Ronald be required to pay a purchase price of \$2,000.00 for said property, plus all associated costs (survey, legal, transfer, advertising, etc.) in connection with this transaction; and further

THAT Resolution No. 25 dated August 9, 2004 be hereby rescinded.

**Proclamation – 'Sight Enhancement Month'**

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

THAT the Mayor be and is hereby authorized to proclaim the month of October, 2004 as "Sight Enhancement Month" in and for the City of Kenora.



**Proclamation – ‘Canada’s Citizenship Week’**

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

THAT the Mayor be and is hereby authorized to proclaim the week of October 18<sup>th</sup> to 24<sup>th</sup>, 2004 as “Canada’s Citizenship Week” in and for the City of Kenora.

**By-laws – First & Second Reading**

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

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

**#111-2004** - to confirm the proceedings of the Committee of the Whole meeting held September 7, 2004;

**#112-2004** - to establish an Emergency Management Program for the protection of public safety, health, the environment, the critical infrastructure and property, and to promote economic stability and a disaster-resilient community;

**#113-2004** – to adopt amended estimates for Reserve Funds to be incorporated into the sums required for municipal purposes during the year, 2004.

**By-law – Third & Final Reading**

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

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

**#111-2004** - to confirm the proceedings of the Committee of the Whole meeting held September 7, 2004;

**#112-2004** - to establish an Emergency Management Program for the protection of public safety, health, the environment, the critical infrastructure and property, and to promote economic stability and a disaster-resilient community;

**#113-2004** – to adopt amended estimates for Reserve Funds to be incorporated into the sums required for municipal purposes during the year, 2004.

**Adjournment**

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

**THAT** this meeting be now declared closed at 5:40 p.m.

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

**CONFIRMED AS WRITTEN THIS .....DAY OF .....2004**

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**MAYOR**

.....  
**CITY CLERK**