



# Minutes

*of a Meeting of the Council of the City of Kenora  
held Monday, September 27, 2004 – City Chambers  
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 Compton read the Prayer.**

**Confirmation of Minutes**

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

THAT the Minutes of the last Regular Meeting of the Council of the City of Kenora held **Monday, September 13, 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.**

**Introduction of Roger Valley, M.P.**

Mr. Valley attended this evening’s meeting to meet Members of Council as he is making various municipal visits around the Kenora Riding. He also introduced some of his staff from the Kenora and Dryden offices that were in attendance as well.

Mr. Valley advised he has established four (4) offices in communities in Northwestern Ontario on a somewhat full-time basis, and they are: Sioux Lookout (first time), Red Lake, Kenora and Dryden. He indicated there will be a “live voice” at the other end of the phone and that in order to better serve his constituents there will be a staff person to speak Oji-Cree as well as French and English. Mr. Valley also explained he plans to visit the 21 fly-in communities in the north and invited any Member of Council to join him in these travels in order to become more familiar with the way of life in the rest of the Riding, especially in the far north.

In closing, Mr. Valley referred to the value of the FedNor program and thanked all municipal colleagues for their support and to those who were able to attend the swearing-in ceremony in Ottawa while attending the AMO Conference. Members of Council extended congratulations to Mr. Valley on being elected and also for attending tonight’s meeting.

**DEPUTATIONS:**

**Jennifer Carten – Kenora Community Legal Clinic**

Ms Carten, Executive Director of the Clinic, gave a presentation on social assistance in Ontario and discussed ‘welfare myths and reality.’ She requested Council to adopt a resolution requesting the Ontario government immediately increase the shelter portion of Ontario Works and Ontario



Disability Support Program benefits to the average CMHC rent, and index Ontario Works and Ontario Disability Support Program to the cost of living. Further, the resolution would call for an end to the National Child Benefit Supplement claw back.

Mayor Canfield advised this motion will be referred to Standing Committee for review.

**Dorothy Kufflick – Condition of Property @ 30 Regina Avenue**

Mrs. Kufflick referred to 3 cabins located in the area of 30 Regina Avenue (Carnegie) and that truckloads of junk were brought into the yard. The owners of the property subsequently had to build another shack to house all the clutter. Mrs. Kufflick advised the people in question then moved to Winnipeg and left everything on the property. A complaint was lodged with the Chief Building Official in 2002 but nothing had really been resolved, and since action has ceased the rules are to start the process over through the C.B.O.'s office, with notices, orders, etc. There has not been a new house built as was mentioned two years ago, nor is there any water or electricity to the property. She indicated this summer people came to the house to live/camp out, had fires, and stole the neighbour's electricity. Mrs. Kufflick advised this matter had been discussed in August by a Committee of Council and also various municipal officials attended to review the matter, but the neighbours have been told there is no violation of the property standards by-law. With children in the area, Mrs. Kufflick cited this property and an abandoned camp as a safety concern. People in the area cannot enjoy their own yards as they constantly have to look at the mess at this neighbourhood property.

Mrs. Kufflick requested Council to put a by-law in place whereby any buildings that have been abandoned for a number of years have to be removed as they are affecting the value of other people's homes.

Mayor Canfield advised this matter will be looked into again.

**Evelyn Sharpin – Condition of Property – Sultana & Dowsett**

Mrs. Sharpin advised she had contacted Colin Bird's office regarding the condition of property at 9 Dowsett Street and Sultana Avenue. She indicated that while some material has been removed from the property there is some that still exists. She also mentioned there is an old bus and trailer on the property and that the grass is very long. She believes this will have a detrimental affect on the re-sale value of her property.

Mayor Canfield advised this matter will be looked into.

**Ruth Maluish – Lakeside Petition**

Mrs. Maluish advised she attended tonight's meeting to lend support to the other petitioners concerning property standards issues and that they collectively have similar goals. She wants the City to be a safer place for children and to ensure that attention is given to problem areas within the City. She feels there is little interest on the part of the City to enforce by-laws regarding property standards.

Mrs. Maluish would like the City to adopt a by-law similar to other municipalities which would allow the City to seize buildings and property of owners who continually flout the rules governing proper maintenance and safety of their property.

Mayor Canfield advised this matter will be looked into.

**Approval of Accounts**

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



THAT the Reports dated **September 16, 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 **\$2,341,705.45** be hereby authorized for approval.

### **Special Committee to address RAFT**

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

THAT Council of the City of Kenora hereby approves a by-law establishing a Special Committee of Council to address RAFT issues.

### **Appointment of Head for F.O.I.**

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

THAT Council give three readings to a by-law to designate a Head and Delegate Authority for the Corporation of the City of Kenora for the purposes of the *Municipal Freedom of Information and Protection of Privacy Act*.

### **Doors Open Workshop**

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

THAT authorization be hereby given for two municipal representatives to attend the Doors Open Workshop entitled "Bricks & Sticks" taking place October 1 and 2 at the Lakeside Inn & Convention Centre; and further

THAT all eligible expenses in connection with this participation be hereby authorized.

### **Prosecution Services Contract**

**6.Moved by T. Szajewski, Seconded by A. Poirier & Carried:-**

THAT Council approves the attached contract between Rick Strain, POA Prosecutor and the City of Kenora for POA prosecution services to 30 September 2005; and further

THAT Council give three readings to a by-law authorizing a contract between Rick Strain, POA Prosecutor and the City of Kenora.

### **By-law for Outdoor Wood Burning Appliances**

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

THAT Council of the City of Kenora give three readings to a by-law to regulate the location and installation of outdoor wood burning appliances in the City of Kenora; and further

THAT By-Law Numbers 69-A-93, 93-020 and L52/93 be repealed.

**Councillor Compton requested the Rules of Order be suspended in order to introduce the following item:-**

### **KMTS, KMTS Mobility/KMTS Net – Audited Financial Statements**

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

THAT the 2003 KMTS, KMTS Mobility and KMTS Net Audited Financial Statements be received and approved by Council.

### **Tender – Light Oils and Dispensing Equipment**

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



THAT Council receive the tenders for the supply of light oils and dispensing equipment, as set out on the attached report of Mike Mostow; and further

THAT the agreement submitted by Shell Oil (Marmus), Kenora, Ontario, for the supply and delivery of lubricant products as required, including dispensing equipment, for a five year period, be accepted.

**Tender – Snow Plowing and Snow Removal**

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

THAT the following tenders for 1 grader and 2 loaders for snow plowing of City roads and streets, be received;

- Grader - Hugh Munro Construction     \$86.67 / hour (taxes included)
- Loader #1 - Ed's Landscaping             \$80.25 / hour (taxes included)
- Loader #2 - Ed's Landscaping             \$80.25 / hour (taxes included), and

THAT the tenders received for 1 grader and 2 loaders, which were the only responses received per piece of equipment, be accepted; and

THAT the following tenders for 1 skid steer loader to perform snow removal services at the Kenora Parkade and Chipman Street parking lot be received;

- Dunit Contracting                             \$47.08 / hour (taxes included)
- Ogilvie excavating                             \$49.81 / hour (taxes included)
- Roy Banning Logging                         \$64.20 / hour (taxes included); and

THAT the tender received from Dunit Contracting, in the amount of \$47.08 per hour (taxes included) be hereby accepted, and further;

THAT the attached listing of Contractor Tandem truck rentals, required for snow removal operations on a rotational basis during the 2004 / 2005 season, at a rate of \$40.00 per hour, be hereby accepted.

**By-laws – First & Second Reading**

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

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

**#114-2004** - to confirm the proceedings of the Committee of the Whole meeting held September 21, 2004;

**#115-2004** – to establish a special committee of Council to address tax and service delivery issues in the rural areas of the City of Kenora;

**#116-2004** – to authorize the execution of a prosecution services contract between the Corporation of the City of Kenora and Rick Strain with respect to the provision of prosecution services in relation to prosecution of Part 1 and Part 11 of the Provincial Offences Act;

**#117-2004** – to designate a Head and delegate authority for the Corporation of the City of Kenora for the purposes of the Municipal Freedom of Information and Protection of Privacy Act;

**#118-2004** – to regulate the location and installation of outdoor wood burning appliances in the City of Kenora.

**By-laws – Third & Final Reading**

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



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

**#114-2004** - to confirm the proceedings of the Committee of the Whole meeting held September 21, 2004;

**#115-2004** – to establish a special committee of Council to address tax and service delivery issues in the rural areas of the City of Kenora;

**#116-2004** – to authorize the execution of a prosecution services contract between the Corporation of the City of Kenora and Rick Strain with respect to the provision of prosecution services in relation to prosecution of Part 1 and Part 11 of the Provincial Offences Act;

**#117-2004** – to designate a Head and delegate authority for the Corporation of the City of Kenora for the purposes of the Municipal Freedom of Information and Protection of Privacy Act;

**#118-2004** – to regulate the location and installation of outdoor wood burning appliances in the City of Kenora.

**Adjournment**

**12. Moved by A. Poirier, Seconded by T. Szajewski & Carried:-**

**THAT** this meeting be now declared closed at 6:05 p.m.

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

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

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**MAYOR**

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**CITY CLERK**