



Minutes

*of a Meeting of the Council of the City of Kenora
held Monday, October 25, 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 T. Szajewski, Councillor C. Wasacase, Bill Preisentanz, CAO, Joanne L. McMillin, City Clerk.**

**Regrets: Councillor A. Poirier**

## **Call to Order**

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

## **Confirmation of Minutes**

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

THAT the Minutes of the last Regular Meeting of the Council of the City of Kenora held **Tuesday, October 12, 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. Councillor Compton made a Declaration of Interest at the Closed Session held October 19, 2004 regarding an identifiable individual.

## **DEPUTATIONS:**

### **Pat Barnard – Hwy. 17 East Construction**

Pat Barnard advised Council that she and her husband Moe Barnard own and operate Pine Portage Service on Highway 17 East. Mrs. Barnard presented a Petition of over 80 names that has been collected at Pine Portage Service that requests the City to resume the construction on Highway 17 East as early as possible in the spring of 2005 in order for this construction to be completed as soon as possible.

### **Don Kinger – Council Meetings**

Mr. Kinger expressed concern regarding procedures of Council at meetings and he referred to Procedural By-law #33-2004. Mr. Kinger believes the by-law is not being followed with respect to: deputations, debate issues, quorums, and the way in which Pecuniary Interests are declared by Members. In closing he recommended that Council meeting times are not public-friendly being that they're held at 5:00 p.m. He suggested Council consider changing these meeting times to 7:00 p.m. to allow more members of the public to attend.

## **Approval of Accounts**

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

THAT the Reports dated **October 14, 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 **\$464,072.02** be hereby authorized for approval.

### **Local Health Integration Networks**

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

WHEREAS the present government is addressing the delivery of health care in the province and this direction is consistent with the priorities of this government (health care and education); and;

WHEREAS in keeping with this direction, the Ministry of Health and Long-Term Care is underway with a plan to create an integrated health care system that is patient-centred and responsive to local health care needs; and

WHEREAS Health Care Partners in the province, including municipalities, have been provided with information from the Ministry which outlines the geographic boundaries for the Local Health Integration Networks (LHINs), the methodology for their selection, together with a governance model; and

WHEREAS fourteen (14) geographic boundaries have been created in the province with the North West division comprised of the three districts of Kenora, Rainy River and Thunder Bay; and

WHEREAS the proposed geographic boundary for the North West division does not necessarily reflect the local areas where people would naturally seek health care being that many patients in the Kenora District travel to Winnipeg, Manitoba for a variety of health care needs, treatments, assessments and specialists; and

WHEREAS should the size of this large geographic boundary dictate the size of the proposed Board to govern the LHIN in the North West division, it will be an unmanageable size making it both difficult for community representatives to attend meetings as well as being particularly expensive at the same time;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Kenora hereby petitions the Honourable George Smitherman, Minister of Health and Long-Term Care to re-examine the geographic division of the LHIN for the North West and to consider removing the Districts of Rainy River and Thunder Bay from the boundary as the size as established is logistically far too vast for one division, and is not practical nor fair for those patients having to travel long distances across the division to access a health care community; and

THAT by re-defining and limiting the North West boundary, the make-up of the Board for this purpose will be more viable and more cost-effective, not only for its representing Members but for the residents of this part of the province that they will serve; and further

THAT a copy of this resolution be circulated to all municipalities in the Kenora District for their support and endorsement, as well as forwarding a copy to the Honourable Dalton McGuinty, Premier of Ontario, Howard Hampton, M.P.P., the Northwestern Health Unit, the Northwestern Ontario Municipal Association (NOMA), the Thunder Bay Municipal League and the Rainy River Municipal Association.

### **CUPE Contract**

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



THAT Council of the City of Kenora give three readings to a by-law authorizing an agreement between the Corporation of the City of Kenora and CUPE Local 191.

### **Franchise Agreement – Union Gas Limited**

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

THAT further to receipt of the Decision and Orders from The Ontario Energy Board with respect to franchise approval with Union Gas Limited, as well as giving first and second reading to By-law Number 90-2004 on June 21, 2004, the Council of the City of Kenora hereby gives approval to present By-law Number 90-2004 for third and final reading at today's meeting.

### **Leachate Agreement with Abitibi Consolidated**

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

THAT Council of the Corporation of the City of Kenora hereby approves the form of the draft by-law and updated Leachate Agreement between the City of Kenora and Abitibi Consolidated Inc., attached to the October 12 Report of R. Perchuk, Operations Manager; and further

THAT Council give three readings to a by-law to adopt the updated agreement and to repeal By-law Number 9-93.

### **Sale of Road Allowance to Kuharski**

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

THAT Council give three readings to a by-law to assume, stop up and sell property to Darren and Jennifer Kuharski on Dufresne Island, described as Part of the shore road allowance in front of Mining Location 298E., now in front of Lot 16, Plan M.133, Dufresne Island, Winnipeg River, formerly Town of Keewatin, now the City of Kenora, in the District of Kenora, designated as Parts 1 and 2, on Plan 23R-11019.

### **Proclamation – “Drug Awareness Week”**

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

THAT the Mayor be and is hereby authorized to proclaim the week of November 13 to 21, 2004 as “Drug Awareness Week” in and for the City of Kenora.

### **3<sup>rd</sup> & Final By-law Reading – Union Gas Franchise Agreement**

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

**THAT** further to giving first and second reading to By-law #90-2004 on June 21, 2004, the following **By-law** be now approved in its present form & be presented for **THIRD & FINAL** Reading:-

**#90 - 2004** – to authorize a Franchise Agreement between the Corporation of the City of Kenora, and Union Gas Limited.

### **By-laws - First & Second Reading**

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

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

**#127-2004** - to confirm the proceedings of the Committee of the Whole meeting held October 19, 2004;

**#128-2004** – to assume, stop up, close and sell that part of the road allowance in front of Mining Location 298E, now in front of lot 16, Plan M.133



in the City of Kenora, in the District of Kenora, designated as Parts 1 & 2 on Plan 23R-11019;

**#129-2004** – to authorize the entering into of an agreement between the City of Kenora and Abitibi Consolidated Inc. to accept Leachate from the Mud Lake Landfill Site;

**#130-2004** – to execute a Collective Agreement between the Corporation of the City of Kenora, and the Canadian Union of Public Employees and its Local 191.

**By-laws – Third & Final Reading**

**11. 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:-

**#127-2004** - to confirm the proceedings of the Committee of the Whole meeting held October 19, 2004;

**#128-2004** – to assume, stop up, close and sell that part of the road allowance in front of Mining Location 298E, now in front of lot 16, Plan M.133 in the City of Kenora, in the District of Kenora, designated as Parts 1 & 2 on Plan 23R-11019;

**#129-2004** – to authorize the entering into of an agreement between the City of Kenora and Abitibi Consolidated Inc. to accept Leachate from the Mud Lake Landfill Site;

**#130-2004** – to execute a Collective Agreement between the Corporation of the City of Kenora, and the Canadian Union of Public Employees and its Local 191.

**Adjournment**

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

THAT this meeting be now declared closed at 5:25 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**