



# MINUTES

of a Meeting of the Council of the City of Kenora  
held Monday, December 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 A. Poirier, Councillor T. Szajewski, Councillor C. Wasacase, Bill Preisenzanz, CAO, Joanne L. McMillin, City Clerk.

Regrets: Councillor Parkes.

## Call to Order

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

## Confirmation of Minutes

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

THAT the Minutes of the last Regular Meeting of the Council of the City of Kenora held Monday, November 22, 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 for clarification on the Payroll & Benefits Officer position that is currently being advertised for the City and if this is a new position or a replacement position. Councillor McMillan confirmed it is an existing position and that the incumbent has resigned.

Ms Tacknyk-Roulston also expressed concern on the matter of municipal insurance, suggesting that the taxpayers will have to pay the cost on rising insurance costs as a result of the vandalism in the area, in particular and recently at the Recreation Centre. She believes those responsible for the vandalism should have to pay rather than taxpayers paying through rising property taxes.

In closing she questioned what the City plans to do with the infrastructure funding for transportation? It was clarified the City has received \$82,000 and that it is intended to be used for both public and Handi transit, and to assist in increasing ridership for both services.

### Margaret Schonewille

Ms Schonewille thanked Council for proclaiming the month of January as "Alzheimer Awareness Month" in Kenora. She shared some statistics with Council on the varying forms of Alzheimer's disease across Northwestern Ontario, as well as reviewed the Association's various fundraising activities during the last year. The Association also has a newsletter that reaches some 2,200 citizens. Recently the Association received an award for their successful fundraising projects, and



they are considering purchasing a house in the near future for respite purposes in the community. The house would also serve as the Association's new home for its office.

#### Approval of Accounts

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

THAT the Reports dated **November 25, 30, and December 9, 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 **\$3,845,862.51** be hereby authorized for approval.

#### Support of AMO Resolution - CRF

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

THAT the Council of the City of Kenora hereby strongly supports and endorses the November 26, 2004 resolution adopted by the Association of Municipalities of Ontario (AMO) Board of Directors regarding the Community Reinvestment Fund (CRF) Reconciliation, as set out on the December 2 notice from AMO; and further

THAT a copy of this resolution be forwarded to AMO as a show of the City's support of AMO's request to work with the Ministry of Finance with respect to a reconciliation of the 2003 CRF before the end of 2004 and that 2004 CRF funding be reconciled in the Fall of 2005.

#### Sewer/Water Rehabilitation - COMRIF

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

THAT Council of the City of Kenora hereby ranks the Sewer and Water Rehabilitation Program associated with Downtown Revitalization as the highest priority project for funding under Intake One of the Canada-Ontario Municipal Rural Infrastructure Fund.

#### Hiring and Employment Policy

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

THAT Council give three readings to a by-law to authorize a Hiring and Employment of Family Members policy for the Corporation of the City of Kenora.

#### 2004 Third Quarter Report - LOWBIC

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

THAT the Council of the Corporation of the City of Kenora accepts the 2004, 3rd Quarter Report as submitted by LOWBIC on November 17, 2004; and further;

THAT the Finance Department be authorized to forward the third quarterly payment to LOWBIC.

#### Kenora Mural Project Committee

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

THAT Council give three readings to a by-law to establish a City of Kenora Mural Project Committee.

Confirm/Ratify Sewer & Water Rates By-law**8. Moved by T. Szajewski, Seconded by R. McMillan & Carried:-**

THAT Council give three readings to a by-law to confirm former Town of Keewatin By-law Numbers 873, 874, 877, 878, 887, 888, and former Town of Jaffray Melick By-law Numbers L49/94 and L33/95.

Confirm/Ratify former Keewatin & JM By-laws**9. Moved by L. Compton, Seconded by R. McMillan & Carried:-**

THAT Council give three readings to confirm and ratify the following by-laws as City of Kenora by-laws:-

- To purchase debentures from Kenora Hydro Electric Corporation Ltd.;
- To approve the operation of Kenora Hydro Electric Corporation Ltd., and Kenora Energy Corporation Ltd. and to authorize the execution of an agreement between the Hydro Electric Commission, the Corporation of the City of Kenora and Kenora Hydro Electric Corporation Ltd.;
- To authorize an agreement with ONE – The Public Sector Group of Funds;
- To establish fees for a Central Alarm System;
- To approve Official Rates and Tariffs for KMTS;
- To authorize the levying and collection by the Telephone Department of a charger per telephone Access Line;
- To levy a charge per telephone access line and recover 911 costs (former Town of Keewatin).

Confirm/Ratify former Kenora & JM By-laws**10. Moved by T. Szajewski, Seconded by R. McMillan & Carried:-**

THAT Council give three readings to confirm and ratify the following by-laws as City of Kenora by-laws:-

- #18-96 - to establish Community Recreation Centres within the City of Kenora;
- #97-96 - to execute an agreement between the Corporation of the City of Kenora and the St. Nicholas Ukrainian Catholic Church;
- #L24/99 - to authorize the entering into of a Facility Management Agreement with the Rabbit Lake Community Club Incorporated.

Confirm/Ratify Records Retention By-law**11. Moved by T. Szajewski, Seconded by R. McMillan & Carried:-**

THAT Council give three readings to a by-law to confirm and ratify former Town of Kenora Records Retention By-law #61-96.

Confirm/Ratify former Kenora Agreements**12. Moved by R. McMillan, Seconded by T. Szajewski & Carried:-**

THAT Council give three readings to confirm and ratify the following by-laws as City of Kenora by-laws:-

- #85-94 to authorize the execution of a lease agreement with Richard and MaryBelle Haney, Lakeside Laundromat;
- #20-97 to authorize the execution of an agreement with LOWEIDA (re: tents).



**Christmas Holiday Hours – Community Services**

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

THAT Council hereby approves the following holiday hours for the Keewatin Memorial Arena and the Kenora Recreation Centre:-

| Date                      | Kenora Recreation Centre     | Keewatin Memorial Arena      |
|---------------------------|------------------------------|------------------------------|
| Fri., December 24, 2004   | Closed at 12:00 p.m.         | Closed at 12:00 p.m.         |
| Sat., December 25, 2004   | Closed                       | Closed                       |
| Sunday December 26, 2004  | Closed                       | Closed                       |
| Monday December 27, 2004  | Open 8:00 am to 4:00 pm      | Closed                       |
| Tuesday December 28, 2004 | Open 8:00 am to 4:00 pm      | Closed                       |
| Wed., December 29, 2004   | Open regular operating hours | Open regular operating hours |
| Thurs. December 30, 2004  | Open regular operating hours | Open regular operating hours |
| Friday December 31, 2004  | Closed at 12:00 p.m.         | Closed at 12:00 p.m.         |
| Saturday January 1, 2005  | Closed                       | Closed                       |
| Monday January 3, 2005    | Office only closed           | Open regular operating hours |

**ROMA/OGRA Conference**

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

THAT authorization be hereby given for a combination of five (5) Members of Council and staff to attend the 2005 ROMA/OGRA Combined Conference taking place February 20 to 23, 2005 in Toronto, ON; and further

THAT all eligible expenses in accordance with Council’s Travel and Per Diem Policy be hereby approved.

**Approval of Highway Information Tabs**

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

THAT the Council of the City of Kenora hereby supports the installation of four (4) Promotional Information Tabs on the Kenora population signs located on Highway 17 and 17A which sets out Kenora’s designation as a “safe community;” and further

THAT the City of Kenora hereby agrees to the conditions set out in the December 6, 2004 correspondence from the local office of the Ministry of Transportation regarding this matter.

**Twin Eleven Development Agreement**

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

THAT authorization be hereby given for the City of Kenora to enter into a development/site plan agreement with Twin Eleven Investors Ltd. for the purpose of developing a new thirty seven (37) unit condominium unit; and further

THAT Council give three readings to a by-law authorizing the Mayor and Clerk to enter into the agreement for this purpose.

**Transfer of Easements to City - Faults**

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

WHEREAS the City of Kenora Planning Advisory Committee has given approval for a lot addition, conditional upon letters being received from Kenora Hydro, KMTS, City of Kenora Municipal Engineer and Union Gas, stating that adequate service/utility easements are in place; and



WHEREAS the Council of the Corporation of the City of Kenora approves the acquisition of lands, described as Parts 2, 3, 4, 5 and 6 on Plan 23R-11056 for the purpose of a perpetual easement for sewer (storm and/or sanitary) and/or water services and telephone services easement; and

WHEREAS the Applicants, Alexander Bruce Faulds and Evelyn Clara Louise Faulds, are responsible for all legal, land registry and any associated costs;

BE IT RESOLVED THAT Council give three readings to a by-law authorizing the Mayor and Clerk to execute any documents required to transfer the easements to the City of Kenora.

Private Roads Agreement - Hodel

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

THAT authorization be hereby given for the City of Kenora to enter into a private roads agreement Helen B. Heivilin Hodel, as a condition of approval of application for consent no. B13/02; and further

THAT Council give three readings to a by-law authorizing the Mayor and Clerk to enter into the agreement for this purpose.

Approval of Comprehensive Zoning By-law

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

THAT Council give three readings to a by-law to adopt the new Comprehensive Zoning By-law for the City of Kenora, including the required maps that form part of the by-law; and further

THAT the new Comprehensive Zoning By-law hereby supersedes Kenora By-law #50-91, Keewatin By-law #024-91 and Jaffray Melick By-law #L37-95 and the same are hereby repealed.

Transfer of Property along Lakeview Drive - McCallister

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

THAT the Council of the Corporation of the City of Kenora hereby transfers a portion of municipal property, fronting Lakeview Drive, more particularly described as s Part 2, Plan 23R-11063, now the City, District of Kenora; and

1. THAT the survey, legal, transfer and all other costs, to be borne by the transferees (Judy and Irvin McCallister); and
2. THAT the transferees provide a statement to the City of Kenora waiving all future claims against the Corporation of the City of Kenora; and
3. THAT the purchase price of the said road shall not exceed the sum of One Dollar (\$1.00); and further

THAT authorization be hereby given for the City Clerk's office to make the necessary arrangements to advertise the transfer of the above-noted property in accordance with the provisions of the Notice By-law, following which, three readings be given to a by-law for this purpose.

Approval to tender property – Colonization Road

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





THAT Council of the City of Kenora hereby declares property along Colonization Road described as Location K8, Parcel 10896 DKF, saving and excepting Parts 1, 2 and 3 of Reference Plan 23R-9583 as surplus to the needs of the municipality; and

THAT authorization be hereby given for the Clerk's Office to make the necessary arrangements to call for proposals for disposal of the property by way of a public tendering process with a reserved bid; and further

THAT such proposals be called for in the Spring, 2005.

#### Proclamation – “Alzheimer Awareness Month”

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

THAT the Mayor be and is hereby authorized to proclaim the month of January, 2005 as “Alzheimer Awareness Month” in and for the City of Kenora.

#### Proclamation – “Crime Stoppers Month”

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

THAT the Mayor be and is hereby authorized to proclaim the month of January, 2005 as “Crime Stoppers Month” in and for the City of Kenora.

#### By-laws – First & Second Reading

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

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

- #145-2004 - to confirm Committee of the Whole proceedings held December 7, 2004;
- #146-2004 – to acquire certain lands from Alexander & Evelyn Faulds – various easements;
- #147-2004 – to establish a City of Kenora Mural Project Committee;
- #148-2004 - to confirm/ratify former By-law Nos. 873, 874, 877, 878, 887, 888, L49/94 & L33/95 (sewer and water rates);
- #149-2004 – to confirm/ratify former By-law Number 95-99 (debenture from Kenora Hydro);
- #150-2004 – to confirm/ratify former By-law Number 96-99 (operation/agreement–Kenora Hydro);
- #151-2004 – to confirm/ratify former By-law Number 56-99 (public sector group - agreement);
- #152-2004 - not used -
- #153-2004 – to confirm/ratify former By-law Number 99-96 (monitoring central alarm system);
- #154-2004 – to confirm/ratify former By-law Number 8-95 (rates and tariffs – KMTS);
- #155-2004 – to confirm/ratify former By-law Number 74-92 (Kenora telephone access line charges);
- #156-2004 – to confirm/ratify former By-law Number 92-043 (JM telephone access line charges);
- #157-2004 – to confirm/ratify former By-law Number 61-96 (retention periods for documents);
- #158-2004 – to authorize a Hiring and Employment of Family Members Policy for the City;
- #159-2004 – to enter a Private Road Agreement between the City and Helen Heivilin Hodel;
- #160-2004 – to approve a Comprehensive Zoning By-law for the City of Kenora;
- #161-2004 – to enter into a Development Agreement with Twin Eleven Investors Ltd.;
- #162-2004 – to confirm/ratify former By-law Number 18-96 (establish community centres);
- #163-2004 – to confirm/ratify former By-law Number 97-96 (agreement with St.Nicholas Church);
- #164-2004 – to confirm/ratify former By-law Number L24/99 (Rabbit Lake Community Club Agr.);
- #165-2004 – to confirm/ratify former By-law Number 85-94 (agreement–Lakeside Laundromat);
- #166-2004 – to confirm/ratify former By-law Number 20-97 (agreement – community tents);
- #167-2004 – to confirm/ratify former By-law Number 2-95 (adult entertainment parlours).

#### By-laws – Third & Final Reading

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

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

- #145-2004 - to confirm Committee of the Whole proceedings held December 7, 2004;
- #146-2004 – to acquire certain lands from Alexander & Evelyn Faulds – various easements;
- #147-2004 – to establish a City of Kenora Mural Project Committee;



- #148-2004 - to confirm/ratify former By-law Nos. 873, 874, 877, 878, 887, 888, L49/94 & L33/95 (sewer and water rates);
- #149-2004 – to confirm/ratify former By-law Number 95-99 (debenture from Kenora Hydro);
- #150-2004–to confirm/ratify former By-law Number 96-99 (operation/agreement–Kenora Hydro);
- #151-2004 – to confirm/ratify former By-law Number 56-99 (public sector group - agreement);
- #152-2004 - not used -
- #153-2004 – to confirm/ratify former By-law Number 99-96 (monitoring central alarm system);
- #154-2004 – to confirm/ratify former By-law Number 8-95 (rates and tariffs – KMTS);
- #155-2004–to confirm/ratify former By-law Number 74-92 (Kenora telephone access line charges);
- #156-2004 – to confirm/ratify former By-law Number 92-043 (JM telephone access line charges);
- #157-2004 – to confirm/ratify former By-law Number 61-96 (retention periods for documents);
- #158-2004 – to authorize a Hiring and Employment of Family Members Policy for the City;
- #159-2004 – to enter a Private Road Agreement between the City and Helen Heivilin Hodel;
- #160-2004 – to approve a Comprehensive Zoning By-law for the City of Kenora;
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- #165-2004 – to confirm/ratify former By-law Number 85-94 (agreement–Lakeside Laundromat);
- #166-2004 – to confirm/ratify former By-law Number 20-97 (agreement – community tents);
- #167-2004 – to confirm/ratify former By-law Number 2-95 (adult entertainment parlours).

**Adjournment**

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

THAT this meeting be now declared closed at 5:56 p.m.



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

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

**OF .....2004**

.....  
**MAYOR**

.....  
**CITY CLERK**