



Minutes

of a Meeting of the Council of the City of Kenora
held Monday, January 24, 2005 – City Chambers
5:00 p.m.

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WITH Acting Mayor I. Parkes 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: Mayor D. Canfield

## Call to Order

A/Mayor Parkes 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, January 10, 2005 be confirmed as written and circulated.

## Declarations of Pecuniary Interest

A/Mayor Parkes 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 Pecuniary Interest regarding a Code of Ethics matter by his son against an identifiable individual which was an item on the January 18 Committee of the Whole In-Camera Session. Councillor Compton made the Declaration at that meeting and vacated the Council Chambers while the item was discussed.

## DEPUTATIONS:

### Marj Curtis-Poirier

Ms Curtis-Poirier, Chair of the Library Board, attended the meeting to present a copy of the Board's 2004-2006 Strategic Plan to Council for circulation. She indicated that staff from both Libraries as well as the C.E.O. helped to develop the Plan. Ms Curtis-Poirier read the Library Board's Mission Statement which states in part that "the Kenora Public Library is dedicated to providing community access to local and global information resources that support lifelong learning, research, and leisure activities."

Ms Curtis-Poirier advised that a "Teen Centre" has been established at the Kenora Library with a reading/sitting area and bulletin board. Teens that regularly frequent the Library were consulted for their input in its development. She invited Members to attend the Library to visit the new Centre.

Ms Curtis-Poirier advised that January 27 is "Family Literacy Day" and the Strategic Plan will be officially unveiled at 4:00 p.m. at the Teen Centre. Further, she issued a challenge to Members of Council to attend the Library on Saturday during Children's Hour to read their favourite story.



In closing, she thanked Members of Council for their support of the Library and indicated the Board is happy with the continued relationship and partnership they have with the City.

#### Approval of Accounts

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

THAT the Reports dated **January 10, 13, 18, 20, 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 **\$3,042,186.40** be hereby authorized for approval.

#### Easement Agreement – National Defence

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

THAT Council give three readings to a by-law to authorize the entering into of an easement agreement between the Corporation of the City of Kenora and Her Majesty the Queen in Right of Canada represented by the Minister of National Defence (Kenora Armoury); and further

THAT By-law Number 64-2002 be hereby repealed.

#### Acquisition of Esso Property – 15 Main St. South

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

THAT authorization be hereby given for the City of Kenora to proceed with the intent to acquire the ESSO property located at 15 Main Street South subject to the following conditions:-

1. exercising the option to purchase the ESSO property by authorizing payment of \$12,500.00 representing 5% of the \$250,000.00 purchase price;
2. requesting the City Solicitor to make application to the OMB (Ontario Municipal Board) for approval to acquire the property in accordance with Section 401 of the Municipal Act and Regulation 403/02;
3. the City undertaking an environmental assessment of the property, with the provision that any environmental testing that may be required be completed in May, 2005; and further

THAT Council give three readings to a by-law to authorize the execution of the Agreement of Purchase and Sale for this purpose.

#### Agreement with Anishinaabe Kweg

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

THAT Council hereby accepts and approves the lease agreement between Anishinaabe Kweg and the City of Kenora for the period ending June 30, 2005; and further

THAT Council give three readings to a by-law for this purpose.

#### 2005 Community Club Grants

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



THAT as recommended by the Leisure Services Committee, Council hereby approves payment of a 2005 grant in the amount of \$4,000.00 to Pinecrest Community Club and to Evergreen Community Club.

Contract for Harbourfront Parking Lot (Tucker)

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

THAT Council approve the revised contract agreement between the City of Kenora and Allan Tucker (the Contractor) to operate and supervise the Harbourfront Parking Lot for the period of one (1) year commencing January 1, 2005, and

THAT the Contractor be paid an annual fee in the amount of \$33,950.00 on a bi-weekly basis; and further

THAT Council give three readings to a by-law for this purpose.

Traffic By-law Amendment (Traffic Lights, Stop & Yield Signs)

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

THAT the Council of the City of Kenora hereby authorizes amendments to Comprehensive Traffic Regulation By-law 127-2001 as set out in the January 13, 2005 report of R. Perchuk, Operations Manager, and which relate to the following changes to the by-law:-

(1) SCHEDULE "A" SIGNAL LIGHT TRAFFIC SYSTEM

- Additions to Schedule "A" - Signal Light Traffic System at Highway 17 East and Miikana Way and at Highway 17 East and 5<sup>th</sup> Street South.

(2) SCHEDULE "O" STOP SIGNS AT INTERSECTIONS

- Deletions to Schedule "O" – Stop Signs At Intersections at Highway 17 East and 5<sup>th</sup> Street South, Highway 17 East and Miikana Way.

(3) SCHEDULE "P" YIELD INTERSECTIONS

- Additions and amendments to wording to Schedule "P" – Yield Intersections at Miikana Way and Highway 17 East and at 5<sup>th</sup> Street South and Highway 17 East; and further

THAT Council give three readings to a by-law for this purpose.

Traffic By-law Amendment – Disabled Parking – Quizno's

9. Moved by A. Poirier, Seconded by C. Wasacase & Carried:-

THAT Council of the City of Kenora hereby gives three readings to a by-law to amend Traffic Regulation By-law Number 127-2001 to include the following addition to Schedule "L" – Disabled Parking Spaces on Municipal or Private Property, 200 Main Street South, Quizno's Ltd:-

| <u>Column 1</u><br>Establishment | <u>Column 2</u><br>Street Address /<br>Location | <u>Column 3</u><br># Spaces |
|----------------------------------|-------------------------------------------------|-----------------------------|
| <u>Add:</u> Quizno's             | 200 2 <sup>nd</sup> Street South                | 1                           |

Contract – FedNor Youth Intern Initiative

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

THAT authorization be hereby given for the entering into of a contract for a "FedNor Youth Intern Initiative;" and further



THAT Council give three readings to a by-law for this purpose.

Disposal of Municipal Property (Lot 26 Coney Island)

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

THAT Council of the City of Kenora hereby declares the following property located on Coney Island, surplus to the needs of the municipality: - **Plan M-19, Lot 26, Pt of PCL 7677**; and further

THAT authorization be given for the Clerk’s Office to make the necessary arrangements to dispose of the property through a public tender process, based on the following conditions:-

- Advertise property with a reserved bid;
- Pursuant to Section 119 of the Land Titles Act, purchaser would be required to place a restrictive covenant on title prohibiting the construction of a building on Lot 26 without the City's consent;
- Pursuant to Section 118 of the Land Titles Act, a restriction be registered against title and also against title of the purchaser that both properties would have to be transferred together and not individually;
- Only property owners whose property is within a maximum of 70 ft. from lot are eligible to submit a tender on Lot 26;
- Purchaser would be responsible to pay all legal, transfer, registration fees, etc., associated with the transaction."

Tender – Provision of 2005 Insurance

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

THAT Council of the City of Kenora receive the following proposals for the provision of insurance coverage for the City of Kenora for 2005;

Canada Brokerlink - \$ 457,879.56  
 The Standard - \$ 452,716.48; and further

THAT the proposal from The Standard in the amount of \$452,716.48 be accepted.

Removal of By-law 10-2005 to separate Motion

12A Moved by L. Compton, Seconded by R. McMillan & Carried:-

THAT Resolution Number 13 be hereby amended by removing By-law #10-2005, and placing it in a separate motion.

By-laws – First & Second Reading, as Amended

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

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

**#6-2005** - to confirm Committee of the Whole proceedings held January 18, 2005;

**#7-2005** – to authorize entering into an easement agreement with the Minister of National Defence (Kenora Armoury Site);



**#8-2005** – to authorize entering into an agreement with the Minister of Industry (Youth Internship Initiative);

**#9-2005** – to authorize entering into a contract with Allan Tucker (Harbourfront Parking Lot);

~~**#10-2005** – to establish Rules of Order and Procedures for City Council;~~

**#11-2005** – to amend Traffic By-law #127-2001 (signal lights, stop and yield signs);

**#12-2005** – to amend Traffic By-law #127-2001 (disabled parking @ 200 2<sup>nd</sup> St. So.);

**#13-2005** – to authorize entering into a lease agreement with Kenora Anishinaabe Kweg;

**#14-2005** – to authorize entering into a Purchase & Sale Agreement with Imperial Oil (ESSO property).

Removal of By-law 10-2005 to separate Motion

**13A Moved by L. Compton, Seconded by R. McMillan & Carried:-**

THAT Resolution Number 14 be hereby amended by removing By-law #10-2005, and placing it in a separate motion.

By-laws – Third & Final Reading, as Amended

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

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

**#6-2005** - to confirm Committee of the Whole proceedings held January 18, 2005;

**#7-2005** – to authorize entering into an easement agreement with the Minister of National Defence (Kenora Armoury Site);

**#8-2005** – to authorize entering into an agreement with the Minister of Industry (Youth Internship Initiative);

**#9-2005** – to authorize entering into a contract with Allan Tucker (Harbourfront Parking Lot);

~~**#10-2005** – to establish Rules of Order and Procedures for City Council;~~

**#11-2005** – to amend Traffic By-law #127-2001 (signal lights, stop and yield signs);

**#12-2005** – to amend Traffic By-law #127-2001 (disabled parking @ 200 2<sup>nd</sup> St. So.);

**#13-2005** – to authorize entering into a lease agreement with Kenora Anishinaabe Kweg;

**# 14-2005** – to authorize entering into a Purchase & Sale Agreement with Imperial Oil (ESSO property).



First & Second Reading – By-law Number 10-2005

14A Moved by L. Compton, Seconded by R. McMillan & Carried:-

THAT By-law Number 10-2005, being a by-law to establish Rules of Order & Procedures for the Council of the City of Kenora, be now read a **First & Second Time**.

Third & Final Reading – By-law Number 10-2005

14B Moved by L. Compton, Seconded by T. Szajewski & Carried:-

THAT By-law Number 10-2005, being a by-law to establish Rules of Order & Procedures for the Council of the City of Kenora, be now approved in its present form and be presented for **Third & Final reading**.

Adjournment

15. Moved by C. Wasacase, Seconded by R. McMillan & 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

.....2005

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MAYOR

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CITY CLERK