



Minutes

*of a Meeting of the Council of the City of Kenora
held Monday, February 21, 2005 – City Chambers
5:00 p.m.*

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**WITH A/Mayor T. Szajewski in the Chair, Councillor R. McMillan, Councillor I. Parkes, Councillor C. Wasacase, Bill Preisentanz, CAO, Joanne L. McMillin, City Clerk.**

**Regrets: Mayor Canfield, Councillor Compton, Councillor Poirier**

**Call to Order**

A/Mayor Szajewski called the meeting to order and Councillor Wasacase read the Prayer.

**Confirmation of Minutes**

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

THAT the Minutes of the last Regular Meeting of the Council of the City of Kenora held **Monday, February 7, 2005** be confirmed as written and circulated.

**Declarations of Pecuniary Interest**

A/Mayor Szajewski then asked if any Member of Council had any Declarations of Pecuniary Interest with respect to any items on the Agenda. There were no declarations.

**DEPUTATIONS:**

**Don Kinger**

Mr. Kinger expressed concern regarding the giving of Deputations at Council meetings and never receiving anything back from the City as to whether any action has been taken or not on the issues raised. He believes if someone takes the time to give a Deputation before Council there should be a follow-up letter to the person so they know what, if anything is happening to the item discussed. Mr. Kinger used a recent Deputation of his own as an example; the metal Indian Artwork pieces that he suggested be placed in the community. He noted that many people have asked him what the City is doing with the artwork and if the missing pieces have been returned. He suggested Council should be doing something positive with what the public is expressing and to keep people informed since there is such apathy from the community. Bill Preisentanz advised Mr. Kinger he will get an answer on the matter of the artwork and will advise him accordingly.

**Approval of Accounts**

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

THAT the Reports dated **February 4, 8, 10 and 15, 2005** 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, totalling **\$3,841,136.46** be hereby authorized for approval.



**Stop Up & Close Part of Kyle Street**

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

THAT authorization is given for the Clerk’s Office to make the necessary arrangements to advertise, in accordance with Notice By-law #14-2003, for the purpose of assuming title to part of a lane and part of Kyle Street, and to stop up and close same, following which three readings will be given to a by-law for this purpose.

**Naming of 14<sup>th</sup> Street North**

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

THAT in accordance with the Municipal Act, 2001, as amended, Council hereby gives three readings to a by-law to officially name that portion of highway running east and west between Veterans Drive and Mellick Avenue as “14th Street North” in the City of Kenora.

**Increase in Taxi Fares**

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

THAT as recommended by the Kenora Police Services Board, Council give first and second reading to a by-law to amend Taxi By-law Number 94-2001 to provide for the following taxi fare increases, effective March 15, 2005:-

| <u>Rates</u>                     | <u>New Rates</u>        |
|----------------------------------|-------------------------|
| <b>First One Tenth Kilometre</b> | <b>\$ 3.13 plus GST</b> |
| <b>Per One Tenth Kilometre</b>   | <b>.17 plus GST</b>     |
| <b>Waiting Time Hourly</b>       | <b>36.00 plus GST</b>   |

**Hiring of Various Student Labourers**

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

THAT Council of the City of Kenora approve the hiring of one or two seasonal parks labourers for a FTE of 36 weeks between April to December, 2005; and

THAT Council approve the hiring of three (3) summer students for the Lake of the Woods Cemetery (for 18 weeks each for a total of 54 weeks) from April 25 – August 26, 2005; and

THAT Council approve the hiring of three (3) parks students for the Parks Department (for 14 weeks each for a total of 42 weeks) from May 16 – August 19, 2005; and further

THAT Council approve the hiring of four (4) roads students for the Operations Department (for 14 weeks each for a total of 56 weeks) from May 16 – August 19, 2005.

**Increase in Walking Tour Fees – Lake of the Woods Cemetery**

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

WHEREAS the Lake of the Woods Cemetery in the City of Kenora is owned by the Corporation of the City of Kenora; and

WHEREAS the Cemeteries Act, (Revised) R.S.O. 1990, Chapter C-4, Section 50 provides that an owner of a cemetery may make bylaws for regulating the operation of the cemetery;



NOW THEREFORE the City of Kenora revise By-law #94-2003 and adopt the following Cemetery Tour rates for the Lake of the Woods Cemetery:

**Regular Friday Tours (July & August) - \$3.00 per person**  
**Friday Night Lantern Tours (June, July & August) - \$5.00 per person**  
**Tours on Request (during regular working hours) - \$50.00**  
**Tours on Request (evenings or Saturdays) - \$100.00**  
**School Tours – No charge**

AND THAT in accordance with Notice By-law #14-2003, notice is hereby given of this rate increase; and further

THAT this bylaw shall come into force and be in effect upon approval of the Minister of Consumer and Business Services for the Province of Ontario.

**Playspaces & Equipment Inspection Audit**

**8. Moved by I. Parkes, Seconded by R. McMillan & Carried:-**

THAT the Council of the City of Kenora hereby accepts the 2004 Playspaces & Equipment Inspection Audit as prepared by Grace-Kells Consultant Inc.; and

THAT authorization be given to implement a three year maintenance program to bring the City of Kenora play structures into compliance, funded from the existing 2005, 2006 & 2007 operating budget with no additional cost to the City of Kenora; and

THAT the Portage Bay Recreation Area play structure and equipment be removed; and further

THAT when the Friends of Old Keewatin Park (Keewatin Central) reach their fundraising goal of \$20,000 towards the purchase of a new play structure for Keewatin Central Park, authorization be given to match dollar for dollar, from the Parks Reserve Fund, to a maximum of twenty-thousand dollars (\$20,000) towards the purchase of a new play structure at Keewatin Central Park.

**Appropriation from Emergency Measures Reserve**

**9. Moved by I. Parkes, Seconded by R. McMillan & Carried:-**

THAT Council approve an appropriation from the Emergency Measures reserve, in an amount up to \$15,200.00, to fund the relocation and renovations of the new City of Kenora Primary Emergency Operations Centre.

**Amendment to Tariff of Fees By-law – Planning Department**

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

THAT the Council of the Corporation of the City of Kenora amends Schedule "D" of the Tariff of Fees By-law by adding "Copy of Comprehensive Zoning By-law No. 160-2004 \$55.00 + GST" and Copy of City of Kenora Official Plan \$50.00 + GST"; and

THAT in accordance with Notice By-law No. 14-2003, public notice for implementation of these fees is hereby given; and further

THAT Council give three readings to a by-law to amend Schedule "D" to Tariff of Fees and Charges By-law Number 100-2003 for this purpose.

**Agreement with Sioux Narrows-Nestor Falls**

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



THAT authorization be hereby given for the City of Kenora to enter into a service agreement with the Township of Sioux Narrows-Nestor Falls for the provision of planning, engineering and building advisory services, for the year 2005; and

THAT Council give three readings to a by-law authorizing the Mayor and Clerk to enter into said agreement with the Township of Sioux Narrows-Nestor Falls on behalf of the City; and further

THAT By-law Number 66-2004 be repealed.

**By-laws – First & Second Reading**

**12. Moved by I. Parkes, Seconded by R. McMillan & Carried:-**

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

- #20 -2005** – to confirm Committee of the Whole proceedings held February 15, 2005;
- #21-2005** - to amend Schedule "D" to By-law #100-2003 to establish a general tariff of fees and charges for the City of Kenora;
- #22-2005** - to amend Schedule "A" to By-law #94-2001 to license, regulate and govern owners and drivers of cabs, motor and other vehicles used for hire;
- #23-2005** – to authorize the execution of an agreement with the Township of Sioux Narrows-Nestor Falls for service delivery by the City of Kenora;
- #24-2005** – to establish a street name in the Corporation of the City of Kenora (14<sup>th</sup> St. North);
- #25-2005** – to amend Schedule "A" to By-law #94-2003 to establish a schedule of rates to be used in connection with the Lake of the Woods Cemetery.

**By-laws – Third & Final Reading**

**13. Moved by I. Parkes, Seconded by R. McMillan & Carried:-**

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

- #20 -2005** – to confirm Committee of the Whole proceedings held February 15, 2005;
- #21-2005** - to amend Schedule "D" to By-law #100-2003 to establish a general tariff of fees and charges for the City of Kenora;
- #22-2005** – FIRST & SECOND Readings only.
- #23-2005** – to authorize the execution of an agreement with the Township of Sioux Narrows-Nestor Falls for service delivery by the City of Kenora;
- #24-2005** – to establish a street name in the Corporation of the City of Kenora (14<sup>th</sup> St. North);
- #25-2005** – to amend Schedule "A" to By-law #94-2003 to establish a schedule of rates to be used in connection with the Lake of the Woods Cemetery.

**Adjournment**

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

**THAT** this meeting be now declared closed at 5:35 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**