



# Minutes

*of a Meeting of the Council of the City of Kenora  
Monday, March 21, 2005 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, Bill Preisenzanz, CAO, Joanne L. McMillin, City Clerk.**

**Regrets: Councillor A. Poirier, Councillor C. Wasacase.**

**Call to Order**

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

**Confirmation of Minutes**

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

THAT the Minutes of the last Regular Meeting of Council of the City of Kenora held **Monday, March 7, 2005** 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:**

**Theresa Stevenson**

Ms Stevenson addressed Council on behalf of the Parent Committee that has been working closely with the City for the last year regarding the continuation of the Day Care Program. Ms Stevenson expressed that the Committee is thrilled with the City's decision to move the Day Care Centre to King George School and partner with the Keewatin-Patricia District School Board for this purpose. Also the Committee looks forward to the enhanced programs at the new Wellness Centre at the Kenora Recreation Centre.

In closing, Ms Stevenson advised the Committee has had excellent communication with Barry Reynard, Manager of Community Services, the Kenora Day Care Staff, and with Members of Council, and looks forward to Council's continued support of the Day Care Program, and that the new partnership with the School board is a win-win for everyone involved.

**Pinecrest Home for the Aged Representative**

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

THAT **Peter M. Delamere** be hereby appointed to the Pinecrest District of Kenora Home for the Aged Board of Management to fill a recent vacancy as an Area 1 Representative, with a term to expire November 30, 2006.

**Approval of Accounts**

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

THAT the Reports dated **March 14, 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, attached hereto, totalling **\$930,534.95** be hereby authorized for approval.

**Annual Remuneration Statement**

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

THAT Council receive the reports prepared by Charlotte Edie, Municipal Accountant dated March 7, 2005 as required under Section 284 of The Municipal Act, 2001, as amended, setting out the Annual Statement of Remuneration and Expenditures for Members of Council in accordance with Remuneration By-law #128-2002, together with that of various Boards and Commissions.

**Keewatin Figure Skating Club Donation**

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

THAT Council of the City of Kenora hereby authorizes a one-time grant to the Keewatin Figure Skating Club in recognition of their 50<sup>th</sup> Anniversary Ice Show in the amount of \$50.00.

**Questys Storage System Upgrade**

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

THAT as recommended by the Finance & Administration Committee, Council hereby approves the upgrade of the Questys Records Storage System in the amount of \$5,919.00 (USD); and further

THAT authorization be given to adopt amended estimates for capital and reserves to be incorporated into the sums required for municipal purposes for this purchase from the Financial Computer Systems Reserve.

**Endorsation of Resolution – Involvement with A.M.O.**

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

THAT the Council of the City of Kenora hereby supports the resolution received from the Municipality of Halton dated February 9, 2005 and recognizes the benefits realized by municipalities via the united voice that AMO presents to the Provincial and Federal Governments; and further

THAT a copy of this resolution be forwarded to the Municipality of Halton and the Association of Municipalities of Ontario.

**Endorsation of Resolution – Policing Costs**

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

WHEREAS policing costs are getting beyond the ability to pay for most municipalities in Ontario; AND WHEREAS the majority of police budgets are made up of salaries and benefits; and

WHEREAS the OPP wage and benefit settlements are the benchmark for other municipal police forces in the Province of Ontario; and

WHEREAS no municipal politicians take part in the salary negotiations for the Ontario Provincial Police; and

WHEREAS the salary and benefit settlements for the OPP have a direct impact on the local municipal policing costs; and

WHEREAS there continues to be inequities on how municipalities are treated in terms of capping on police costs and reconciliation through the Community Reinvestment Fund;



NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the City of Kenora request the following:

- I. That a representative from the Association of Municipalities of Ontario be allowed to take part in salary deliberations between the Province of Ontario and the Ontario Provincial Police.
  
2. That the financial burden of policing to municipalities be looked at as part of the Community Reinvestment Fund (CRF) review by the Province of Ontario; and further

THAT a copy of this resolution be forwarded to Premier Dalton McGuinty; Greg Sorbara, Minister of Finance; Monte Kwinter, Minister of Community Safety and Correctional Services; the Association of Municipalities of Ontario, Howard Hampton, MPP., and the Town of Hanover.

**2004 Overtime Analysis Report**

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

THAT Council of the City of Kenora receive the 2004 Overtime Analysis Report; and further

THAT the following steps be taken in 2005 to control overtime:-

1. Senior Managers be requested to undertake a review of current overtime practices with a goal of attaining a 5% reduction in overtime within each City Department resulting in an overall savings of \$30,000
2. Provision be made within City Collective Agreements to include 10 hour shifts and evening shifts as an option for delivery of selected City services

**Wharf Capital Planning Report**

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

THAT Council accept the 2005 Wharf Capital Planning Report as submitted by Frank Bergman; and further

THAT the City proceed with the Main Street dock repair and the Matheson Street dock upgrade as outlined in the Report.

**Community Club Grants**

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

THAT Council of the City of Kenora receives the recommendation from the Leisure Services Committee, approving the grant amount of \$4000.00 to each of Rideout, and Central Community Club.

**Castle of Learning Day Care Program – Partnership with KPDSB**

**12. Moved by T. Szajewski, Seconded by I. Parkes & Carried:-**

THAT the Council of the City of Kenora accept the recommendation from the Community Services Committee to formalize a partnership with the Keewatin-Patricia School Board to provide leased space in King George VI Public School starting July 1, 2005 to continue the delivery of the Castle of Learning and Discovery Children's Centre Day Care program; and

That Council accept this recommendation with budget approvals and financial information to be finalized prior to May 1, 2005: and further



That Council supports the future plan model to offer summer programs, after school programs and provide opportunity to support enhanced children programs in partnership with the newly renovated Recreation Centre.

**Lake of the Woods Museum – Summer Students**

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

THAT Council of the City of Kenora approve the hiring of two summer students for the Lake of the Woods Museum for the months of July and August 2005; and further

THAT the Museum Director be authorized to fill the respective positions and to establish the employment terms of reference in consultation with the Human Resources Manager according to Municipal Hiring Practices and Regulations.

**Contract with Frank Bergman – Facilities Management**

**14. Moved by T. Szajewski, Seconded by I. Parkes & Carried:-**

THAT Council of the City of Kenora accept the recommendation from the Community Services Committee for the hiring of a contract position for the operation and management of City facilities and projects; and

THAT this position be offered to Frank Bergman for the period January 1, 2005 to December 31, 2005; and further

THAT the Operations, Community Services Managers, CAO and Council review the facility management model for future program delivery by August 31, 2005.

**North American First Nation's Hockey Tournament**

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

THAT Council of the City of Kenora hereby authorize a grant payment of \$3,000.00 to the North American First Nations (NAFN) Hockey tournament being held in Kenora on March 31 – April 3, 2005.

**Memorandum of Agreement – Kenora Fire Fighters' Association**

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

THAT Council of the City of Kenora hereby approve the Memorandum Agreement by resolution between the Corporation of the City of Kenora and the KPFFA Local 943 for the term January 1, 2003 to December 31, 2005.

**2004 Water Treatment Plant Report**

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

THAT the Council of the City of Kenora accepts the 2004 Water Treatment Plant Report for the period January 1<sup>st</sup>, 2004 to December 31<sup>st</sup>, 2004, as prepared by Warren Ortlieb, Water and Sewer Supervisor.

**2005 Surface Treatment Program**

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

THAT the following roads be identified for inclusion in the Ministry of Transportation Surface Treatment Program (double application) for the year 2005:

- **Kerr Drive - From the junction of Anderson Branch Road, southerly for 0.8 kms.**
- **James Road - From the junction of Redditt Road, northwesterly for 3.0 kms.**
- **Transmitter Road - 100 meters south of the junction of the Gould Road, northerly for 1.0 kms.**



**Twin 11 Deeming By-law**

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

THAT Council give three readings to a by-law to deem a lot on a Registered Plan of Subdivision not to be a lot on a Registered Plan of Subdivision pursuant to the Planning Act; and further

THAT By-law Number 28-2005 be and is hereby rescinded.

**KMTS Rate Increase**

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

THAT Council of the City of Kenora approve the recommended KMTS rate increases of \$1.00/month for residential telephone service and \$4.00/month for business telephone service; and further

THAT application be made to CRTC requesting the KMTS rate increase effective May 01, 2005.

**Agreement with IBEW 559 (Telephone Unit)**

**21. Moved by L. Compton, Seconded by R. McMillan & 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 IBEW Local 559 – Telephone Unit for the term January 1, 2004 to December 31, 2005.

**Coney Island Tender – Operation & Maintenance Contract**

**22. Moved by T. Szajewski, Seconded by I. Parkes & Carried:-**

THAT the following tenders for the Operation and Maintenance of Coney Island Park & Store for a (2) two year term be hereby received:

|                         |                          |
|-------------------------|--------------------------|
| <b>Wesley Reid –</b>    | <b>\$19,400.00 + GST</b> |
| <b>Janice Johnson -</b> | <b>\$21,602.00 + GST</b> |

AND THAT Council hereby accept the tender in the amount of \$21,602.00 (plus GST) received from Janice Johnson for a two year term.

**By-laws – First & Second Reading**

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

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

**#33-2005** – to confirm Committee of the Whole proceedings held March 15, 2005;

**#34-2005**– to deem a lot on a Registered Plan of Subdivision not to be a Lot;

**#35-2005**- to authorize the execution of a Project Management Contract for the Wellness Centre with Frank Bergman Construction;

**#36-2005** – to execute a Collective Agreement with the International Brotherhood of Electrical Workers, Local 559 (Telephone);

**#37-2005** – to execute a Contract for the Operation and Maintenance of Coney Island Beach and Park.

**By-laws – Third & Final Reading**

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



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

**#33-2005** – to confirm Committee of the Whole proceedings held March 15, 2005;

**#34-2005**– to deem a lot on a Registered Plan of Subdivision not to be a Lot;

**#35-2005**- to authorize the execution of a Project Management Contract for the Wellness Centre with Frank Bergman Construction;

**#36-2005** – to execute a Collective Agreement with the International Brotherhood of Electrical Workers, Local 559 (Telephone);

**#37-2005** – to execute a Contract for the Operation and Maintenance of Coney Island Beach and Park.

**Adjournment**

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

**THAT** this meeting be now declared closed at 5:37 p.m.

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

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

**.....2005**

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**MAYOR**

.....  
**CITY CLERK**