



Minutes

*Of a Meeting of the Council of the City of Kenora
Monday, June 13, 2005 – City Council Chambers
5:00 p.m.*

~~~~~

**WITH Mayor D. Canfield in the Chair, Councillor L. Compton, Councillor R. McMillan, Councillor I. Parkes, Councillor A. Poirier, Councillor T. Szajewski, Councillor C. Wasacase, Bill Preisenzanz, CAO, Joanne L. McMillin, City Clerk.**

### **Call to Order**

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

### **Public Information NOTICES as per By-law Number 14-2003**

**Mayor Canfield then read the following notices:-**

As required under Notice By-law No. 14-2003, Council hereby advises the public of its intention to adopt the following by-laws at tonight's meeting:-

- (1) to amend the 2005 Capital & Reserves Budget to appropriate funds from the "Police Vehicle Replacement Reserve" in the amount of \$15,500 to assist with the purchase of a new motor for the KPS police boat.**

### **Confirmation of Minutes**

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

THAT the Minutes of the last Regular Meeting of the Council of the City of Kenora held **Tuesday, May 24, 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.

### **Appointments to Kenora Municipal Non-Profit Housing Corp.**

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

THAT the following be appointed to fill two vacancies on the Board of Directors for the Kenora Municipal Non-Profit Housing Corporation, with a term to expire November 30, 2006:-

**Phil Mostow  
Barbara Pearson**

### **Approval of Accounts**

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

THAT the Reports dated **May 12, 26, June 1, and 9, 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, totaling **\$5,063,553.56** be hereby authorized for approval.



**Naming of "Winkler Harbourfront Park"**

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

THAT the Council of the City of Kenora hereby confirms that in recognition of the many years that former Kenora Mayor Kelvin Winkler gave to the community insofar as his vision and passion for a rejuvenated Harbourfront in the downtown core, approval is hereby given for the Kenora Harbourfront to be dedicated as "Winkler Harbourfront Park" effective June 24, 2005; and

THAT Council gives three readings to a by-law for this purpose; and further

THAT in honour and memory of Kelvin Winkler, notice is hereby given that a community reception will take place at 2:00 p.m. on Friday, June 24 at the Harbourfront to officially dedicate "Winkler Harbourfront Park" and the public is cordially invited to attend.

**Post Amalgamation Financial Report Card**

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

THAT the Council of the City of Kenora hereby receives and accepts the Post-Amalgamation Report – Financial Report Card for the City of Kenora dated May, 2005; and further

THAT this report be made available on the City's website and at City Hall Reception for the information of the public.

**KDSB – Service Delivery Review**

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

WHEREAS the Kenora District Services Administration Board (KDSB) will be discussing and proposing that a comprehensive review of the delivery of KDSB services be undertaken; and

WHEREAS the Council of the City of Kenora does support the KDSB in undertaking such a review that will include Ontario Works; and

WHEREAS the Ontario Works Program is delivered by the Kenora District Services Board through contracts with participating Municipalities in the District; and

WHEREAS KDSB has approved a limit of \$2,000 in administrative costs per client per case for those Municipalities to deliver the Ontario Works Program in the Kenora District;

Now Therefore Be It Resolved that a service delivery review be undertaken that will include the Ontario Works Program within the guidelines established and to ensure that the programs be delivered in the most efficient and effective way possible with respect to cost and services.

**Select Shows Noise Exemption**

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

THAT Council of the City of Kenora hereby authorizes the Kenora Agricultural Society to hold its 94<sup>th</sup> Annual Fair at the Kenora Recreation Centre; and further

THAT authorization be hereby given for an exemption under Noise By-law 40-2001 to the Select Shows Midway to operate until 12:00 midnight on August 4, 5, and 6, 2005.



**Relay for Life Noise Exemption**

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

THAT authorization be hereby given to provide an exemption to Noise By-law Number 40-2001 for the 'Relay for Life' event taking place at the Harbourfront on Friday, June 24, 2005; and further

THAT the exemption be in place from Friday, June 24 to Saturday, June 25 at 1:00 a.m.

**Promotional Items – LOWISA Regatta**

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

THAT Council hereby approves the request for additional City promotional items of pens and notepads for participants in the LOWISA regatta July 31<sup>st</sup> to August 6<sup>th</sup>, 2005.

**Contract for renovations at King George School**

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

THAT Council give three readings to a by-law to authorize the execution of a construction contract with Finn-Way General Contractor Inc., for renovations to King George School for the Castle of Learning Day Care Centre.

**Contract with Two Bears Marina – Docking & Parking**

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

THAT Council approves entering into a one year partnership agreement with Two Bears Marina to oversee boat slip rentals and proper usage of Keewatin Federal Wharf including overnight parking at the Keewatin Memorial Arena; and further

THAT Council give three readings to a by-law to execute a partnership agreement between the City of Kenora and Two Bears Marina Inc. for this purpose.

**Summer Student – Community Services Department**

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

THAT Council of the City of Kenora approve the hiring of one summer student for the Community Services Department (for 8 weeks from July 5 to August 30, 2005); and further

THAT the Recreation Coordinator be authorized to fill the respective position and to establish the employment Terms of Reference in consultation with the Human Resources Manager according to municipal hiring practices and regulations.

**Overnight Parking Ban – Harbourfront South Parking Lot**

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

THAT Council of the City of Kenora accepts and approves the recommendation of the Community Services Committee to establish 'no overnight parking' at the Harbourfront South Parking Lot, and further

THAT Council give three readings to amend By-Law Number 18-2002 as follows:-

**Amend Schedule A, to read:**

|                     |                                                      |
|---------------------|------------------------------------------------------|
| Lot "M"             | Kenora Harbourfront South Parking Lot                |
| Control             | City Designated Towing Company (at owner's expense)  |
| Special regulation: | No overnight parking between 2:00 a.m. and 6:00 a.m. |



**Agreement with Ukrainian Women’s Association**

**14. Moved by T. Szajewski, Seconded by A. Poirier & Carried:-**

THAT Council give three readings to a by-law to authorize the execution of an agreement between the City of Kenora and the Ukrainian Women’s Association with respect to the placement of a Ukrainian monument on city property.

**Agreement with Kenora Professional Fire Fighters’ Association**

**15. Moved by I. Parkes, Seconded by L. Compton & 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 Kenora Professional Fire Fighters’ Association for the term January 1, 2003 to December 31, 2005.

**Policy for the recall of Off Duty Fire Fighters**

**16. Moved by I. Parkes, Seconded by A. Poirier & Carried:-**

THAT Council for the City of Kenora adopts the attached Policy for the recall of off duty full-time fire fighters during emergency situations; and further

THAT this policy be included in the City’s Policy Manual.

**Traffic By-law Amendment – Parking Meter Zones**

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

THAT the City of Kenora Traffic Regulation Bylaw 127-2001 be amended to include the following deletion to Schedule “G” – Parking Meter Zones – Two Hour Meters:-

**Delete:**

| <u>Column 1</u><br><b>STREET</b> | <u>Column 2</u><br><b>PART OF STREET</b>                           | <u>Column 3</u><br><b>SIDE</b> |
|----------------------------------|--------------------------------------------------------------------|--------------------------------|
| McClellan Ave                    | From 9 metres west of Hennepin westerly for 26 metres; and further | North                          |

THAT the City of Kenora Traffic Regulation Bylaw 127-2001 be amended to include the following deletions and one addition to Schedule “B” - No Parking-Tow Away Zones:-

**Delete:**

| <u>Column 1</u><br><b>STREET</b> | <u>Column 2</u><br><b>LOCATION</b>                              | <u>Column 3</u><br><b>SIDE</b> | <u>Column 4</u><br><b>TIME</b> |
|----------------------------------|-----------------------------------------------------------------|--------------------------------|--------------------------------|
| McClellan Ave.                   | From 12.5 metres east of Hennepin Lane to 9 meters west of lane | North                          | Anytime                        |
| McClellan Ave.                   | From 35 metres west of Hennepin Lane west of Main Street South  | North                          | Anytime                        |

**Add:**

| <u>Column 1</u><br><b>STREET / HIGHWAY</b> | <u>Column 2</u><br><b>LOCATION</b>                          | <u>Column 3</u><br><b>SIDE</b> | <u>Column 4</u><br><b>TIME</b> |
|--------------------------------------------|-------------------------------------------------------------|--------------------------------|--------------------------------|
| McClellan Ave                              | From 12.5 metres east of Hennepin Lane to Main Street South | North                          | Anytime                        |



**Traffic By-law Amendment – Disabled Parking Zones**

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

THAT the City of Kenora Traffic Regulation Bylaw 127-2001 be amended to include the following changes to Schedule "K" – Disabled Parking on Streets and Highways:

**Add:**

| <u>Column 1</u><br>STREET | <u>Column 2</u><br>LOCATION                                                | <u>Column 3</u><br>SIDE | <u>Column 4</u><br>TYPE OF<br>PARKING | <u>Column 5</u><br># SPACES |
|---------------------------|----------------------------------------------------------------------------|-------------------------|---------------------------------------|-----------------------------|
| Main Street South         | From 57 metres north of 3 <sup>rd</sup> Street South, north for 3.5 metres | East                    | 45° Angle                             | 1                           |

**Amend:**

|               |                                                                            |      |           |   |
|---------------|----------------------------------------------------------------------------|------|-----------|---|
| Bernier Drive | From 41 metres south of 1 <sup>st</sup> Street South, south for 2.8 metres | East | 90° Angle | 1 |
|---------------|----------------------------------------------------------------------------|------|-----------|---|

**To Read:**

|               |                                                                             |      |           |   |
|---------------|-----------------------------------------------------------------------------|------|-----------|---|
| Bernier Drive | From 52 metres south of 1 <sup>st</sup> Street South, south for 2.8 metres. | East | 90° Angle | 1 |
|---------------|-----------------------------------------------------------------------------|------|-----------|---|

**Agreement with LOW Aeromodelers**

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

THAT Council give three readings to a by-law to authorize the execution of an agreement between the City of Kenora and the Lake of the Woods Aeromodelers Club Inc.; and further

THAT By-law Number 63-2005 be and is hereby repealed.

**Declaration of Surplus Land along Winnipeg River**

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

THAT the Council of the City of Kenora hereby declares surplus the property abutting property described as shoreline reserve for Parcel 8514, Farm Location 222E, Darlington Bay; and

THAT in accordance with Notice By-law #14-2003, arrangements be made to advertise the sale of the subject lands for a three-week period; and further

THAT once the advertising process has been completed, Council give three readings to a by-law to authorize the sale of land to 1629700 Ontario Inc. as a lot addition (consolidation), at the appraised value of \$15,000.00, as established by Century 21 – Reynard Real Estate, plus survey and all other associated costs.

**Declaration of Surplus Land along Black Sturgeon Lake**

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

THAT the Council of the City of Kenora declares the road allowance property abutting Lots described as Parts 3 and 4 of 23R-6247 (Parcels 32222 and 32167) and Lot 1 on Plan 23M.870 as surplus to the needs of the municipality; and

THAT in accordance with Notice By-law #14-2003, arrangements be made to advertise the sale of the subject lands for a three-week period; and further

THAT once the advertising process has been completed, Council give three readings to a by-law to authorize the sale of land to Cynthia Fisher and Terrence and Catherine Bilyk, as lot additions of 33 feet to each abutting



owner, at the appraised value of \$5,000.00, as established by Century 21 – Reynard Real Estate, plus all associated costs.

**Final Modifications to Official Plan**

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

THAT the Council of the City of Kenora accepts the final proposed modifications to the Official Plan as prepared by the Ministry of Municipal Affairs and Housing; and further

THAT the Minister of Municipal Affairs and Housing proceed with the final approval of the City of Kenora Official Plan.

**Tender – Colonization Road**

**23. Moved by C. Wasacase, Seconded by R. McMillan:-**

THAT the following tenders for the purchase of municipal property on Colonization Road, be received:-

- Mark Thiessen & Ron Loustel – Winnipeg - \$26,600**
- Kathleen O’Flaherty – Kenora - \$25,000**
- Brian Ingo – Kenora - \$20,400**
- Marc Bechard – Kenora - \$15,333**
- Alistair Nilson – Kenora - \$10,000**
- Neil Wise – Kenora - \$5,505; and**

THAT the tender received from Kathleen O’Flaherty in the amount of \$25,000 be hereby accepted; and further

THAT the subject land be transferred once the City completes the re-zoning of the property to reflect the site specific uses in accordance with the tender.

**“MOTION DEFERRED”**

**Councillor Wasacase then introduced the following Motion:**

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

THAT Motion #23 be hereby deferred and referred back to the Property & Planning Committee for further review.

**Tender – Brick & Concrete Sidewalks**

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

THAT the following tenders for the repair and maintenance of the City’s interlocking brick and concrete sidewalks, be received:-

- Solid Construction            \$183,125.15 (taxes incl.)**
- Don Hagar Contracting    \$177,475.55, (taxes incl.); and further**

THAT the quotation submitted by Don Hagar Contracting Inc., in the amount of \$177,475.55 (taxes included), be accepted.

**Quotation – Multi-Gas Monitor**

**25. Moved by I. Parkes, Seconded by A. Poirier & Carried:-**

THAT Council of the City of Kenora hereby receives the following quotations for a multi-gas monitor:-

- 1. Acklands Grainger \$5,332.61 (including taxes)**
- 2. Century Vallens \$5,544.13 (including taxes); and**



THAT the quotation from Acklands Grainger for the acquisition of a multi-gas monitor in the amount of \$5,332.61 incl. taxes be accepted; and

THAT Council approve the redirection of approved 2005 Capital Budget funds assigned to the "replacement of bunker gear" to the acquisition of a Multi Gas Monitor as supplied by Acklands Grainger in the amount of \$5332.61, taxes included; and further

THAT in accordance with Notice By-law #14-2003 notice is hereby given of Council's intent to amend the 2005 Municipal Budget to authorize the acquisition of the multi-gas monitor.

**Tender – KPS Boat Motor**

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

THAT Council hereby receives the following quotations for the purchase of a motor for the KPS police boat:-

| <b>Company</b>     | <b>Option</b>             | <b>Cost</b> | <b>Warranty</b> |
|--------------------|---------------------------|-------------|-----------------|
| McKie's Marine New | Powerhead                 | \$10,683.50 | 90 days         |
| Woodlake Marine    | New Powerhead             | \$10,862.90 | 90 days         |
| Woodlake Marine    | '05 225 Merc 2 stroke     | \$20,576.00 | 1 year          |
| K-Sports Marine    | '03 225 Honda 4 stroke    | \$20,239.00 | 1 year          |
| K-Sports Marine    | '03 250 Yamaha 2 stroke   | \$19,330.00 | 1 year          |
| Wharf Marine       | '05 225 Evinrude 2 stroke | \$15,500.00 | 3 years; and    |

THAT Council accepts the bid submitted by Wharf Marine for a 2005 225 Evinrude 2 stroke motor at a cost of \$15,500.00; and

THAT Council authorizes the withdrawal of \$15,500.00 from the "Police Vehicle Replacement Reserve" to replace the damaged motor; and further

THAT in accordance with the City's Notice By-Law, public notice is hereby given that Council intends to give three readings to a by-law to amend the 2005 Capital & Reserves Budget to appropriate funds from the "Police Vehicle Replacement Reserve" in the amount of \$15,500 to assist with the purchase of the new motor.

**By-laws – First & Second Reading**

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

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

- #77-2005** – to confirm the proceedings of Committee at its June 7 meeting;
- #78-2005** – to amend the 2005 Budget for the purchase of a Police Boat motor from KPS Reserves;
- #79-2005** – to authorize the execution of a construction contract with Finn-Way Contractor Inc.;
- #80-2005** – to dedicate and officially name the Kenora Harbourfront as "Winkler Harbourfront Park";
- #81-2005** – to enter into a Partnership Agreement with Two Bears Marina for the 2005 season;
- #82-2005** – to amend Parking Lot By-law #18-2002 (no overnight parking-South Harbourfront lot);
- #83-2005** – to authorize the execution of a Collective Agreement with the Kenora Professional Fire Fighters' Association;
- #84-2005** – to amend Traffic By-law #127-2001 with respect to metered parking zones;



**#85-2005** – to amend Traffic By-law #127-2001 with respect to disabled parking zones;

**#86-2005** – to authorize the execution of agreements with the Lake of the Woods Aeromodelers Club.

**By-laws – Third & Final Reading**

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

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

**#77-2005** – to confirm the proceedings of Committee at its June 7 meeting;

**#78-2005** – to amend the 2005 Budget for the purchase of a Police Boat motor from KPS Reserves;

**#79-2005** – to authorize the execution of a construction contract with Finn-Way Contractor Inc.;

**#80-2005** – to dedicate and officially name the Kenora Harbourfront as “Winkler Harbourfront Park”;

**#81-2005** – to enter into a Partnership Agreement with Two Bears Marina for the 2005 season;

**#82-2005** – to amend Parking Lot By-law #18-2002 (no overnight parking-South Harbourfront lot);

**#83-2005** – to authorize the execution of a Collective Agreement with the Kenora Professional Fire Fighters’ Association;

**#84-2005** – to amend Traffic By-law #127-2001 with respect to metered parking zones;

**#85-2005** – to amend Traffic By-law #127-2001 with respect to disabled parking zones;

**#86-2005** – to authorize the execution of agreements with the Lake of the Woods Aeromodelers Club.

**Adjournment**

**29. Moved by I. Parkes, Seconded by A. Poirier & Carried:-**

THAT this meeting be now declared closed at 5:58 p.m.

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

**CONFIRMED AS WRITTEN THIS .....DAY OF .....2005.**

.....  
**MAYOR**

.....  
**CITY CLERK**