



Minutes

*Of a Meeting of the Council of the City of Kenora
Tuesday, October 11, 2005 – City Council Chambers
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 A. Poirier, Councillor T. Szajewski, Councillor C. Wasacase, Bill Preisenzanz, CAO, Paulette Grouda, D/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-law at tonight's meeting:-

- To amend the 2005 Capital Budget to reflect a transfer of \$3,900.00 (taxes extra) from the Parks Department Riding Mower Capital project 05.711.02 to cover the tendered over budget for the purchase of utility vehicle.

### Confirmation of Minutes

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

THAT the Minutes of the last Regular Meeting of Council of the City of Kenora held **Monday, September 26, 2005** as well as Minutes of a Special Meeting of Council held **Thursday, October 6, 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.

Mayor Canfield declared a Pecuniary Interest with Resolution No. 10 establishing a new Industrial Waste Disposal Rate.

### DEPUTATIONS:

#### Hugh Powell – Tidy Yard By-Law

Mr. Powell referred to the City's Tidy Yard By-Law and the need for enforcement of same on the Johnson's Landing Road with respect to two properties on Johnson's Landing Road. Mr. Powell expressed concern for reduced value of properties due to the lack of enforcement of the Tidy Yard By-Law. Mr. Powell left pictures and a copy of his presentation with the Deputy Clerk.

#### Marion McKay – Kenora In Bloom Chairperson

Mrs. McKay thanked Council for the support they have given Kenora In Bloom these past years. Kenora In Bloom has maintained the 5 Bloom Status in the Nationals and missed the top spot by only a point 4 this year. Mrs. McKay advised that Kenora In Bloom can not continue without Council support and requested Council to consider providing additional support. Mrs. McKay asked Council to consider the proposals and advise the Committee



within two weeks. Mrs. McKay left a copy of her presentation with the Deputy Clerk.

**Approval of Accounts**

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

THAT the Reports dated **September 28 and 29 and October 3 and 4, 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 **\$3,151,837.19** be hereby authorized for approval.

**Agreement with Kenora and L.O.W. Community Foundation**

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

THAT Council approve the appropriate By-law authorizing the legal agreement between the City of Kenora and the Kenora and Lake of the Woods Regional Community Foundation; and further

THAT following final ratification of this agreement, the remaining funds as approved by Council in May 2005 be released to the Kenora and Lake of the Woods Regional Community Foundation.

**Establish Aboriginal Urban Affairs Committee**

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

THAT Council approve the establishment of an Aboriginal Urban Affairs Committee; and

THAT Council's participation on this Committee include two Council representatives, together with one Council alternate, as follows:

- Colin Wasacase
- Rory McMillan
- Ted Szajewski (Council Alternate); and further

THAT Council work in partnership with the related community organizations to develop the terms of reference and to appoint committee members.

**Lease Agreement with New Horizons Senior's Centre**

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

THAT Council of the City of Kenora hereby accepts the lease agreement between New Horizons Senior's Centre and the City of Kenora for the occupancy of space at the Kenora Recreation Centre to operate the New Horizons Seniors Centre; and further

THAT three readings be given to a by-law to authorize the entering of a lease with New Horizons Senior's Centre for the use of the designated space at the Kenora Recreation Centre.

**Application to NOHFC-Drinking Water Protection**

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

THAT an application to the Northern Ontario Heritage Fund Corporation, under the Capital Assistance to Enhance Drinking Water Protection in Northern Ontario program, be hereby authorized.



**Amendment to Traffic By-Law – No Parking Rec Centre**

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

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

**Add:**

| <u>Column 1</u>           | <u>Column 2</u>                                                         | <u>Column 3</u> | <u>Column 4</u> |
|---------------------------|-------------------------------------------------------------------------|-----------------|-----------------|
| STREET                    | LOCATION                                                                | SIDE            | RESTRICTION     |
| 1 <sup>st</sup> Avenue S. | Laneway at rear of Wellness Center entering off 1 <sup>st</sup> Ave. S. | Both            | Anytime         |

**Amend Parking By-Law – McCellan Avenue Lot**

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

THAT the City of Kenora Bylaw 18-2002, a By-law to establish certain parking areas in the city of Kenora and to provide for the regulating, supervising and governing of parking and the operation of vehicles within parking lots and structures, be amended to include the addition, as follows:

**Lot "N" be added as follows:**

- Lot "N": McClellan Avenue Parking Lot
- Control: Peace Officer
- Fees: As per coin parking permit system
- No fees payable between 6:00 p.m. and 9:00 a.m.
- No fees payable Sundays or Public Holidays.**

**Kenora Forest Products – Sewer Service and Traffic Lights**

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

THAT the City of Kenora install a low pressure sewer system from Kenora Forest Products to the City main line sewer system, and further;

THAT the City of Kenora proceed with the installation of traffic lights at the entrance to Kenora Forest Products, upon securing confirmation of business plan, and further;

THAT an application to the Northern Ontario Heritage Fund Corporation, under the Infrastructure and Community Development Program, be hereby authorized.

**Although Councillor Parkes opposed the installation of traffic lights, citing the bridge as a dangerous place for lights in the winter, and voted in the negative the majority of Council voted in the affirmative and the motion carried.**

**Mayor Canfield declared a Pecuniary Interest with Item No. 10 and turned the Chair over to Deputy Mayor R. McMillan and left the Chambers.**

**Establish new Industrial Waste Disposal Rate for Landfill Site**

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

THAT the City of Kenora establish a new Industrial Waste Disposal rate in the amount of \$30.00/tonne for companies disposing approved solid waste at the Kenora Area Landfill Site with disposal volumes greater than 1000 tonnes per year.



Mayor Canfield returned the Chambers and resumed the Chair.

Councillor Poirier asked the Rules of Order be suspended to introduce the following New Item.

**Tender – Transmitter Rail Crossing Project**

**10A. Moved by A. Poirier, Seconded by I. Parkes & Carried:-**

THAT the following tenders, to provide construction works for the Transmitter Rail Crossing Upgrade Project be received;

|                              |                    |
|------------------------------|--------------------|
| Moncrief Construction Ltd.   | \$602,199.21       |
| Hugh Munro Construction Ltd. | \$614,313.75       |
| Pioneer Construction Ltd.    | \$650,201.75 ; and |

THAT the lowest quote submitted by Moncrief Construction Ltd., in the amount of \$602,199.21, including taxes, be accepted.

**Tender – Year Round Utility Vehicle**

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

THAT Council of the City of Kenora hereby receives the following tenders as submitted:

|                           |                       |                                      |
|---------------------------|-----------------------|--------------------------------------|
| <b>Stratton Equipment</b> | <b>Bobcat 5600</b>    | <b>\$46,500.00 before taxes</b>      |
| <b>All Pro Equipment</b>  | <b>Kubota RTV 900</b> | <b>\$23,900.00 before taxes; and</b> |

THAT the tender from All Pro Equipment in the amount of \$23,900.00, plus applicable taxes for the purchase of the Kubota RTV 900 as tendered, be hereby accepted; and

THAT in accordance with Notice By-law 14-2003, notice is hereby given that the Capital Budget be amended to reflect a transfer of \$3,900.00 (taxes extra) from the Parks Department Riding Mower Capital project 05.711.02 to cover the tendered over budget; and further

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

**By-Laws – First & Second Reading**

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

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

#125-2005- to confirm the proceedings of Council at its October 4 Committee meeting;

#126-2005-to amend the 2005 Capital Budget for the purchase of a utility vehicle;

#127-2005-to execute an agreement with the Kenora and Lake of the Woods Regional Community Foundation;

#128-2005-to execute a lease agreement with the New Horizons Seniors’ Centre;

#129-2005-to amend Parking Lot By-Law No. 18-2002 (McLellan Ave. Lot);

#130-2005-to amend Traffic By-law No. 127-2001 (No Parking – Rec. Centre boat launch laneway).

**By-Laws – Third & Final Reading**

**13. 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: -



#125-2005- to confirm the proceedings of Council at its October 4 Committee meeting;

#126-2005-to amend the 2005 Capital Budget for the purchase of a utility vehicle;

#127-2005-to execute an agreement with the Kenora and Lake of the Woods Regional Community Foundation;

#128-2005-to execute a lease agreement with the New Horizons Seniors' Centre;

#129-2005-to amend Parking Lot By-Law No. 18-2002 (McLellan Ave. Lot);

#130-2005-to amend Traffic By-law No. 127-2001 (No Parking – Rec. Centre boat launch laneway).

**Adjourn**

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

**THAT** this meeting be now declared closed at 5:36 p.m.

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

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

**.....2005**

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**MAYOR**

.....  
**CITY CLERK**