



# Minutes

*Of a Meeting  
of the Council of the City of Kenora  
Monday, May 8, 2006 – 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 Preisentanz, CAO, Joanne L. McMillin, City Clerk.

### Call to Order

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

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

N/A

### Confirmation of Minutes

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

THAT the Minutes of the last Regular Meeting of the Council of the City of Kenora held **Monday, April 24, 2006** 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:

#### Murray MacDonald

Mr. MacDonald of Old Time Signs addressed the matter of the Bench Agreement his company has with the City of Kenora and expressed concerns on the recently televised Committee Meeting at which time this item and Old Time Signs was discussed. Mr. MacDonald confirmed the only payment under their agreement that is to be paid to the City is the annual \$400 fee and no other financial information is required to be submitted. Mr. & Mrs. MacDonald believe a public apology to them would be the only fair, open and transparent response required from the City.

In closing, Mrs. MacDonald circulated copies of their Deputation to the Clerk and Members of Council for the public record.

#### Don Kinger

Mr. Kinger referred to a similar deputation he made last year concerning public intoxication. He explained to Council that last Friday he observed several individuals drinking in the area of OK Tire with one person laying half on the road and half on the sidewalk. Mr. Kinger called KPS to report the situation however after a half hour there was still no Police response. Mr. Kinger explained he also recently observed Treaty Three Police talking to people drinking in front of the Kenora Post Office but they basically walked by and the people continued to drink openly at that location.



Mr. Kinger expressed concern that something has to be done about these situations and there has to be a solution with City representatives talking to Treaty 3 as the problem seems to be getting worse. Mr. Kinger is hoping the new Council will attempt to find a solution as this is bad for both the economy and for tourism.

**Approval of Accounts**

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

THAT the Reports dated **April 27 and May 1, 2006** 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 **\$2,009,369.64** be hereby authorized for approval.

**Support of Renovations – Parkview Apartments**

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

THAT the Council of the City of Kenora hereby supports the Kenora District Services Administrative Board in proceeding to secure funding for the repair of Parkview Apartments in the City of Kenora through the issue and sale of debentures or through other means more favourable to the KDSB funding partners; and

THAT as the matter of housing was a downloaded responsibility placed on municipalities by the Ontario Provincial Government, the Ministry of Municipal Affairs & Housing be petitioned to assist the Kenora District Services Board and its municipalities with the funding of these much needed housing repairs; and

THAT a copy of this resolution be forwarded to the Hon. Dalton McGuinty, Premier of Ontario, the Hon. J. Gerretsen, Minister of Municipal Affairs and Housing, and the Hon. Howard Hampton, MPP, and further

THAT a copy of this resolution be circulated to the KDSB Member Municipalities for their support of this project.

**Amendment to Licensing By-law**

**4. Moved by T. Szajewski, Seconded by C. Wasacase,**

THAT in accordance with Notice By-Law Number 14-2003, public notice is hereby given that the City of Kenora held a public meeting on Monday, May 8 for the purpose of considering a new provision related to a Special Events Operation and special events business license fee within the City's Business Licensing By-law #170-2004; and

THAT Council hereby approves a new provision under Business Licensing By-Law #170-2004 defining a Special Events Operation and authorizing the use of a special events business license; and further

THAT in accordance with Notice By-Law Number 14-2003, public notice is hereby given that Council intends to give three readings to a by-law to amend Business Licensing By-Law #170-2004 for this purpose at its May 23, 2006 meeting.

**MOTION TABLED**

**Councillor McMillan introduced a motion to table Motion #4:-**

**Motion to Amend #4**

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



THAT Motion #4 on tonight's agenda with respect to an amendment to Licensing By-law Number 170-2004 be hereby tabled and referred back to the Finance & Administration Committee.

**2006 BIA Tax Rate**

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

THAT Council approve the Harbourtown Centre Business Improvement Board budget request in the amount of \$50,000 representing the 2006 Business Improvement Board levy; and

THAT Council give three readings to a by-law to set the 2006 tax rate for the Harbourfront Centre Business Improvement Zone in accordance with the budget as approved by Council.

**Leasing of Tabulators – Dominion Voting Systems**

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

THAT Council give three readings to a by-law to authorize the execution of a lease agreement between Dominion Voting Systems Corporation and the Corporation of the City of Kenora for the rental of two ballot tabulators including required software, training and support for the 2006 Municipal Election.

**Free Weekend Parking - Parkade**

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

THAT Council of the City of Kenora approve the use of the Parkade for free public parking on the weekends for the period June 1 to September 15, 2006 in order to accommodate the onset of traffic during the summer months; and

THAT Buck's Brigade be authorized to patrol and provide security and clean-up services at the Parkade during this period; and further

THAT the following steps be implemented to address issues relating to the use of the Parkade for the purpose of the free weekend parking:-

- That free parking at the Parkade be restricted to the first two floors and the third floor (and any on the second floor) be signed and retained for the exclusive use of the Market Square tenants in accordance with the contractual obligations;
- That there be adequate notice to the Parkade users of one month's notice in advance of the free public use of the Parkade during the summer months;
- That there be scheduled patrols of the Parkade during free public use;
- That there be a wash-down of the Parkade following free public use.

**KMTS Staff Bonuses**

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

THAT Council of the City of Kenora authorize funding from the 2006 KMTS Operating Budget in the amount of \$39,400.00 for KMTS staff bonuses as recommended by the KMTS Commission for 2005 performance results.

**Increase in Parking Fees**

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



THAT Council of the City of Kenora approve the following with respect to parking meters, rates and establishment of overnight parking spaces as set out in the April 28 Report of B. Preisentanz and F. Bergman: -

- All parking meter fees be increased from \$0.50/hour to \$0.75/hour;
- Parking lot fees for the Chipman Street Lot, McClellan Avenue Lot, and Harbourfront South Parking Lot be increased to \$0.75/hour;
- Parking meters immediately west of the Kenora Recreation Centre be programmed to allow for four (4) hour parking and that signage be installed;
- A maximum of eight (8) overnight parking spaces be established in the Harbourfront South Parking Lot at a rate of \$7.00 per day, plus GST;
- Monthly vehicle parking rates at Anicinabe Park and Keewatin Memorial Arena be established at a rate of \$130.00 per month (30 day period); and

THAT on May 23 Council will give three readings to the applicable by-laws to give effect to the above-noted changes; and

THAT in accordance with Notice By-law No. 14-2003, public notice and advertising be provided prior to the passing of the amending by-laws; and further

THAT these rates shall take effect and come into force on June 1, 2006.

**Partnership Agreement with Two Bears Marina**

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

THAT the Mayor and Council accept the proposal from Two Bears Marina and authorize the Community Services Department to enter into a partnership agreement with Two Bears Marina to oversee boat slip rentals, proper usage of Keewatin Federal Wharf and rental of overnight parking at the Keewatin Memorial Arena for the 2006 season.

**Keewatin Masonic Lodge – Utility Adjustment**

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

THAT authorization be hereby given to credit the Keewatin Masonic Lodge for 2,292 cubic meters of water at the current water and sewer rates.

**By-laws – First & Second Reading**

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

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

**#60-2006** - to confirm the proceedings of Council at its Standing Committee Meetings;

**#61-2006** - to adopt the estimates for funds to be raised for 2006 on behalf of the Harbourtown Centre Business Improvement Board;

**#62-2006** - to execute a partnership agreement between the Corporation of the City of Kenora and Two Bears Marina Inc., for the 2006 Season;

**#63-2006** - to authorize a lease agreement between Dominion Voting Systems Corporation and the Corporation of the City of Kenora.



**By-laws – Third & Final Reading**

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

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

**#60-2006** - to confirm the proceedings of Council at its Standing Committee Meetings;

**#61-2006** - to adopt the estimates for funds to be raised for 2006 on behalf of the Harbourtown Centre Business Improvement Board;

**#62-2006** - to execute a partnership agreement between the Corporation of the City of Kenora and Two Bears Marina Inc., for the 2006 Season;

**#63-2006** - to authorize a lease agreement between Dominion Voting Systems Corporation and the Corporation of the City of Kenora.

**Motion to adjourn to Closed Meeting**

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

THAT this meeting be now declared closed at 5:45 p.m.; and further

THAT Council adjourns to a Closed Meeting to discuss the following:

- Security of Municipal Property.
- Disposition of land.

***At 6:40 p.m. Council rose from Closed Session and gave the following report under Disposition of Land:-***

**Municipal Property on Colonization Road**

**14A Moved by L. Compton, Seconded by A. Poirier & Carried:-**

THAT authorization be hereby given to make arrangements to list for sale municipal property located on Colonization Road with Century 21 Kenora; and further

THAT this property described as Location K8, Parcel 10896 DKF saving and excepting Parts 1, 2 and 3 on Reference Plan 23R-9583 be declared as surplus lands to the needs of the City of Kenora.

**Adjournment**

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

THAT this meeting be now declared closed at 6:50 p.m.

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

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

**.....2006**

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**MAYOR**

.....  
**CITY CLERK**